

CITY OF CALISTOGA GREEN COMMITTEE MEETING AGENDA

May 9, 2023

City Hall Conference Room 1232 Washington St. Calistoga, CA 94515

3:00 PM In-Person Chair Antoinette Mailliard Vice Chair John Gleazer Kate Stanley Millie Pease Jenna Franquelin

- **ROLL CALL** 1.
- 2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Public Comments is an opportunity to address the Green Committee on items of interest to the public that do not appear on the agenda. Comments should be limited to three minutes. The Committee cannot consider any issues or act on items raised during Public Comments.

- 3. APPROVAL OF MINUTES
 - A. Draft Minutes from April 12, 2023.
- 4. **NEW BUSINESS**
 - A. Committee Member Resignation/ Vacancy
- 5. **OLD BUSINESS**
 - A. 23/24 Budget Proposed Projects
 - 1. Foodware Ordinance Implementation Update
 - 2. Downtown Bicycle Parking Project
 - 3. Elementary School Project
 - B. Update on Upper Valley Disposal Grant
- **COMMITTEE MEMBERS' IDEAS & REQUESTS FOR FUTURE DISCUSSION** 6.
- 7. **ADJOURNMENT**

I declare that a copy of this agenda was posted at City Hall, 1232 Washington Street, among other locations within the Calistoga city limits, on May 3, 2023, no later than 4:30 p.m.

Lauren Clark
Lauren Clark, Secretary to the Green Committee

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