



New Albany Sustainability Advisory Board Agenda

Wednesday, February 12, 2025 6:30pm

Village Hall, 99 W. Main Street, New Albany, Ohio 43054

Members of the public are invited to watch or listen to the meeting virtually on the city's website; however, the public must attend the meeting in person to participate and provide comment.

Watch Live: newalbanyohio.org/streaming-meetings/

I. Call to Order

II. Roll Call

III. Action of Minutes: November 13, 2024

IV. Additions or Corrections to Agenda

V. Hearing of Visitors for Items Not on Tonight's Agenda

VI. Business:

- i. Student Leaders in Sustainably Grant – Q&A Session
- ii. Pocket Prairies
- iii. Green Guardians Logo Reveal
- iv. 2025 Invasive Trade-in Program Update
- v. Upcoming Projects
 - i. Watercourse Educational Campaign with FSWCD
 - ii. Curbside Food Waste Collection Pilot Program
- vi. Earth Day to Arbor Day Planning
 - i. E-Waste Drive, HHW
 - ii. Paper Shredding

VII. Other Business

i. Annual Organizational Meeting

- Elect Chairperson, Vice-Chairperson, and Secretary for 2025
- Establish date, time, and location for 2025 regular meetings
- **Standard Rules of Procedure for New Albany Boards and Commissions states attendance of all current serving members of the Commission/Board is encouraged, and three consecutive absences by any member or four absences in any year shall be considered grounds for the forfeiture of the membership to the Commission/Board. The forfeiture would occur unless the commission/board member's absence is "excused". As determined in the sole discretion of City Council, due to illness, injury, or other emergency circumstance of the member, or an immediate family member. Upon the occurrence of the absence that creates the ground for the forfeiture, the applicable department designee and/or a council member will then notify the clerk of council who will inform the full council that action concerning the appointment is required.*

VIII. Poll Members for Comment

IX. Adjournment