

**NOTICE OF MEETING & AGENDA
ENVIRONMENTAL TASK FORCE**

**REGULAR MEETING TO BE HELD ON THURSDAY, APRIL 21, 2022, AT 12:00 PM IN ROOM 203 OF
THE SIMMS MUNICIPAL BUILDING, 808 S. BUCHANAN STREET, AMARILLO, TX.**

This Agenda, and the Agenda Packet, are posted online at:

<https://www.amarillo.gov/city-hall/city-government/meeting-agendas-and-minutes>

***Please note:** The Environmental Task Force (ETF) may take up items out of the order shown on any Agenda. The ETF reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

AGENDA

1. PUBLIC COMMENT

Citizens who desire to address the ETF with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. The total time allotted for comments is 30 minutes with each speaker limited to 3 minutes. The ETF may not discuss items not on this agenda, but may respond with factual, established policy information or refer to staff. The ETF may choose to place the item on a future agenda. (Texas Attorney General Opinion. JC-0169.)

2. CONSIDER APPROVAL OF MINUTES OF REGULAR MEETING HELD ON FEBRUARY 17, 2022

3. ELECT TASK FORCE CHAIRPERSON AND VICE CHAIRPERSON

This item is to discuss and consider the elections of a Task Force Chairperson and a Vice Chairperson.

4. DISCUSS OPEN MEETINGS ACT REFRESHER TRAINING

This item is for Courtney White, Assistant City Attorney, to present Open Meetings Act refresher training and discuss the certification requirement for task force members.

5. THE COMMITTEE WILL DISCUSS OR RECEIVE REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- a. Cardboard Recycling Project – Adam Schaer (KB Recycling), ETF Member
- b. "Don't Bag It" Program – David Moody, ETF Member
- c. Institute of Electrical and Electronics Engineers (IEEE) (Environmental Issues) – Tim Dillon, ETF Member

6. SET DATE AND AGENDA FOR NEXT MEETING

7. ADJOURN

Simms Municipal Building is accessible to individuals with disabilities through its main entry on the east side (Buchanan Street) of the building. Parking spaces for individuals with disabilities are available in the east parking lot. Simms Municipal Building is equipped with restroom facilities, communications equipment, and elevators that are accessible. Individuals who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3014 or the City TDD number at 378-4229.

Posted this 14th day of April 2022.