Agenda Lee Sustainability Advisory Committee Meeting August 10, 2016 at 7:00PM Lee Public Safety Complex- Second Floor

I. Call to Order

II. Preliminary Actions

- A. Introductions
- B. Approval of Agenda
- C. Minutes: Approve Minutes from 7/13/16 and 7/27/16
- C. Correspondence and Updates
- D. Other

III. Public Comments

IV. Discussion Items/Updates

- A. Finalize/Approve Vision Statement
- B. Dean/Leslie: Discuss Mission Statement/Initial Action Items Draft
- C. Other

V. New Business

- A. Leslie: Working LSC Database of Committees, Commissions and Reports
- **B. Paul: Web Site Work**
- C. Other Leslie: Water Resources Findings
- D. Other

VI. Public Comments

VII. Closing Actions

- A. Future Meeting Dates:
- **B.** Agenda Planning for Next Meeting:

VIII. Adjournment