

Sustainable Providence

Land Use Working Group

Thursday, August 8, 2013 Agenda Meeting #1

1. Introductions/Attendance

A. Co-Chairs: Bonnie Nickerson & Amelia Rose

B. Sustainability Office Staff

(Staff will be available for administrative and research assistance for homework between meetings.)

C. Working Group Members

D. Environmental Sustainability Task Force and the Sustainable Providence Steering Committee

2. Process

A. Logistics

• When? Four 2-hour meetings:

Thursday, 8/8, 12-2 PM (*3rd Floor Conference Room, 444 Westminster Street)

Tuesday, 8/20, 12-2 PM

Friday, 9/6 12-2 PM

Friday, 9/13 12-2 PM

• Where? Joseph A. Doorley Municipal Building, 444 Westminster Street (all meetings to be held in 1st Floor Conference Room with the exception of Meeting #1 held in the 3rd Floor Conference Room)

B. Overview of Working Group goals

• Review Mayor's Sustainability Goal

- **Review and update current status document**
- **Develop strategies and tactics to achieve the goal**
- **Propose metrics to measure progress in annual reports**
- **Integrate climate change impacts and environmental justice considerations**
- **Develop report of recommendations to the Mayor**

C. Process to develop the Sustainable Providence Plan

3. Identify priority areas for focus

4. General discussion

5. Identify next steps, research needs

6. Action item review