**MeetingSustainableEHC**

**Tuesday, Jan. 23, 2024, 3 p.m.**

**Via Zoom**

**Agenda**

The meeting will be held **on Zoom at 3 p.m.** The meeting will be recorded for publication on SustainableEHC.org website.

<https://us02web.zoom.us/j/88585975128?pwd=bG9jWWdnbkM2dlU5dmdnYVp3djJUdz09>

Meeting ID: 885 8597 5128

Passcode: 590646

1. Welcome & Introductions
2. Grant Updates
   1. Community Energy Plan Revisions/Implementation Grant Application
   2. AC Electric Stewardship Grant/Sibbel Shaler Gravesite – Mike Sheridan
   3. Federal Urban & Community Forestry grant
      1. Hispanic Access Organization
      2. Revise budget – reduce $400,000
   4. Tree Protection Ordinance
      1. Initial draft being reviewed by City Attorney
      2. Shade Tree Committee members– must have UCF certification - Nanette, Dick, Dan Showell
      3. Host public meeting on ordinance
      4. RFQ for Consulting Arborist
      5. Establish Shade Tree Trust Fund – Jodi
      6. Update iTree Inventory – Community outreach CCHS/Stockton
      7. Road program 2024 – 400 & 500-blocks of Buffalo Ave.
      8. 4th NJ UCF Management Plan grant, pending announcement of funds
3. Certification Cycle
   1. 1st Deadline Feb. 25, 2nd deadline May 10, final deadline July 31
   2. Points awarded at end of third deadline
4. Suggested new programs
   1. Magical History Tour – Dick Colby – Creative Placemaking Action
   2. Spring Green Fair/EV Car Show
   3. Photo Contest – Brenda Ruth
   4. PPA Rain Garden at City Lake Park
   5. Road Salt Assessment - CCHS
5. Adjournment