I. CALL TO ORDER

II. AGENDA CHANGES

III. APPROVAL OF MINUTES
   A. October 12, 2016
   B. November 9, 2016

IV. PUBLIC PARTICIPATION

V. ACTION ITEMS
   A. CIP – update from Steve
   B. Energy Plan
      i. Public sessions – Heat pumps (been), Innovative Energy solutions
         by AEA (coming up Jan 12)
      ii. Comment review process and next steps (compiled comments
          attached)
   C. Conflict of interest
   D. Date for Annual Retreat.
   E. Cancel December worksession?
   F. New JAHC
   G. EVAR
   H. Website

VI. INFORMATION ITEMS
   A. Green Team
   B. City Liaison Report
   C. Items up for Assembly Action
   D. Committee/Initiative Reports
      i. Energy - JEDC
      ii. Food – ‘Chicken’ Committee TF to write Staff report. Hope to To
go to Title 49 in Jan.
      iii. Outreach including Sustainability Sessions
      iv. Solid waste – two outreach events – did anyone go

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT