

**Summary Minutes
Sustainability Selection Committee
Vultee Conference Room
Tuesday, November 23, 2010
8:00 A.M.**

1. Call to Order: The meeting was called to order at 8:00 am
2. Roll Call: Councilor Mark DiNunzio, Councilor Barbara Litrell, Councilor Dennis Raynor
Staff: Audree Juhlin
3. Commission Interview:

The Interview Selection team took turns asking the following people about their experience, knowledge and interest in the area of sustainability, what they feel are the biggest sustainability issues facing the City, asked to describe what they feel is the mission of the Sustainability Commission, explain what they can contribute individually to the Commission, describe any previous experiences working in a group setting such as a committee, commission or task force, and whether or not they could commit to the time and work expected of commissioners.
 - a. 8:00 a.m. Ernie Strauch
 - b. 9:00 a.m. Cindy Groth
 - c. 10:00 a.m. Paul Piotrowski
 - d. 11:00 a.m. Harve Stanley
4. Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:
 - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Sustainability Commission.

No executive session took place.
5. Discussion/possible action on appointment of members to the Sustainability Commission.

After the interviews, the Interview Selection team discussed each candidate's interview and application including strengths, areas of expertise, knowledge, and availability of time.

6. Discussion/possible action on future meeting/agenda items.

Next meeting to interview candidates is Monday, November 29, 2010 at 9:00 am in the Vultee conference room.

7. Adjournment.

The meeting was adjourned at 12:00 p.m., without objection.

Respectfully submitted,

Audree Juhlin
Assistant Director of Community Development