



AGENDA

Environmental Policy Commission

Monday, January 23, 2017

7:30–9:20 PM

Room 2000, City Hall

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| 7:30 – 7:50 | Welcome, Vice-Chair Jessica Lassetter <ul style="list-style-type: none">• Introduce new Members• Review/Approve Minutes• Staff Report• Commission/Meeting Updates<ul style="list-style-type: none">○ Transportation○ December/January Work Session○ Alexandria Earth Day○ Other |
| 7:50 – 8:20 | Stormwater Utility Update, Jesse Maines, Division Chief
Stormwater Management |
| 8:20 -- 8:50 | Letter to Council: Green Building Policy |
| 8:50–9:15 | Follow-up Actions/Next Meeting |
| 9:20 | Adjourn |
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**Environmental Policy Commission
January 23, 2017 Meeting
Consent Item Reports**

Alexandria Earth Day 2017

The Earth Day Planning Committee, led by Chair, Natasha Garcia Andersen is meeting monthly on the first Wednesday of each month at the Lee Center. Meetings will go to twice monthly in February. The Earth Day event is scheduled for April 29 at Braddock Park at the Lenny Harris Memorial Fields 1001 Mt. Vernon Avenue. Its theme is “Clean Water Starts With You.”

Solarize Alexandria

The second Solarize Alexandria campaign ended on October 9 and to date has resulted in 3 signed contracts for residential solar installations within the city, totaling 13 kW. Combined with the 15 installations from the first campaign, the program will account for 83 kW in Alexandria. The Solarize program led by the Northern Virginia Regional Commission and LEAP, a nonprofit energy services organization based in Charlottesville, VA, is one of 135 programs that are part of a [National Community Solar Partnership](#). Since its formation in 2015, the partnership has grown to include more than 110 companies, organizations, and universities that represent 25 states.

EPC CALENDAR - FY2017

July 2016 through June 2017

Conference Room 2000 at City Hall Unless Noted Otherwise
7:30 PM – 9:00 PM

DATE	EVENT	AGENDA ITEMS	ITEMS FOR CONSIDERATION
7-18	Regular Meeting		
9-10	EPC Picnic/ Retreat		
9-19	Regular Meeting	Stormwater Utility Report/EcoDistrict	
10-3	Work Session	Energy	
10-17	Regular Meeting	Stormwater Public Meeting	Stormwater proposed Public Meeting
11-7	Work Session		
11-21	Regular Meeting	Community Gardens	Compost program report
12-5	Work Session	Budget letter to Council	
12-19	Regular Meeting	Cancelled	
1-9 2017	Work Session	<ul style="list-style-type: none"> • Interdepartmental Work Plan • Sustainability Coordinator Position Update 	Plan Agendas for Future EPC Meetings: <ul style="list-style-type: none"> • Indicators • Storm Water Management • GHG Emissions and Connection with Transportation Commission • Stormwater Fee/Credit Policy • Environmental Indicators • FY 2017-2022 Strategic Plan • FY18 Budget Process
1- 23	Regular Meeting	Storm Water Utility (SWU) Update : Draft framework for Credits (J. Maines)	
2-6	Work Session		
2-27	Regular Meeting		Old Town North EcoDistrict Update
3-6	Work Session		
3-20	Regular Meeting		
4-3	Work Session		
4-17	Regular Meeting	2016 Environmental Achievements/Indicators Report	

DATE	EVENT	AGENDA ITEMS	ITEMS FOR CONSIDERATION
5-1	Work Session		
5-15	Regular Meeting		Staff Updates: <ul style="list-style-type: none"> • Energy • Solid Waste Management
6-5	Work Session		
6-19	Regular Meeting		Green Building Update

Holidays: July 4, September 5: Labor Day, January 16: Martin Luther King, Jr., Day February 20: President's Day