



## KPU Environmental Sustainability Committee

**Monday, June 4, 2018**

**3:00 – 4:00 pm**

**Surrey Main #214**

### **AGENDA**

1. Introduction of the new Co-Chair replacing Betty – Andrew Chisholm, Executive Director Facilities Services
2. Approval of Agenda
3. Approval of Minutes: February 19, 2018
4. KSA Update
5. Facilities Update
  - Carbon Neutral Action Report 2017 submitted to Ministry
6. Update on Manager Position (Dr. Davis)
7. Tom Edwards' 5th Annual Burns Bog Charity Golf Tournament - tickets (Dr. Davis)
8. Burns Bog Peat Lands Conference (Dr. Davis)
  - What role, if any, does this committee want to pay?
9. National Sustainability Week (Oct 22-26)
  - Will we be putting on this year?
10. Other Business:
11. Next meeting

Distribution:

Alan Davis (Co-Chair)  
Andrew Chisholm (Co-Chair)  
Betty Worobec  
Ellen Pond  
Iain Hunter  
Jeremy McElroy  
Mairi Lester  
Marlyn Graziano

Paul Richard  
Rebecca Harbut  
Robert Ball  
Murdoch de Mooy  
Todd Mundle  
Gidget Maguire (minutes)