**Environment Committee meeting agenda February 20th, 2025 6-8pm**

1. New member welcomes and roundtable introductions

2. Terms of Reference

1. Proposed language addition “In the event the Chair does not sit on the Executive Board, an appointed Committee Liaison will be responsible for providing updates to the Executive Board and elected officials on behalf of the Committee.”

3. Calendar with Environmental dates - present and look for ones before March meeting

4. Certification - Ideas for Climate Smart alternative?

5. Environmental Stewardship course at 2026 Job Steward seminar (Timo)

6. Common terms list

7. Adjournment - next meeting March 20th, 2025