



**Environmental Advisory Board
Tuesday, January 7, 2025
3:30 PM
130 Kearns Road
Small Conference Room
Agenda**

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
 - 2.a. October 2024 EAB Minutes**
[11-05-24 EAB Minutes.pdf](#)
- 3. C.O.R.E. UPDATE**
- 4. H.C.E. UPDATE**
- 5. ITEMS FOR DISCUSSION**
 - 5.a. Select Board Chair**
 - 5.b. Review Sustainability Plan (Water)**
 - 5.c. Follow Up Discussion from November's Meeting (Wildfire Mitigation & 106West)**
 - 5.d. Review CORE Proposal**
- 6. UPCOMING AGENDA ITEMS**
- 7. NEXT MEETING DATE**
- 8. NON-AGENDA ITEMS**
 - 8.a. Future Agenda Items List**
- 9. ADJOURNMENT**