

City of Portage Environmental Board
Agenda for meeting of February 8, 2017

- 7:00 p.m. Welcome and introduction of guests/new members
- 7:05 p.m. Discussion regarding media/software development to aid function & outreach for Environmental Board
- Devin Mackinder, Director Technology Services & Community Marketing
- 7:35 p.m. Decisions to be made:
- Select file sharing process (with aid from Devin Mackinder)
 - Secondary prioritization for TWO additional projects for remainder of 2017 – then select team members
 - Develop process for submission of articles to Portager
- 7:50 p.m. Setting the agenda for March, 2017 Environmental Board Meeting to be held on Wednesday, March 8, 2017
- Board
 - Discussion and decision
- NOTE: Delay two agenda items from 2/8/17 until March meeting
- Sub-committee (Project Entity)
 - Decision on outreach/educational projects
- 8:00 p.m. Adjourn from official board business
- 8:01 p.m. Project Team discussion (if needed)