

# **SS Board Meeting**

July 14, 2009, noon-3pm

Fort Bragg DPW Environmental Classroom



## **Luncheon Agenda**

- Opening remarks, COL Steve Sicinski, Garrison Commander (12:05-12:15)
- Introductions of SS Board members and Staff (12:15-12:40)
- Sustainable Fort Bragg briefing, Paul Wirt (12:40-12:55)
- Sustainable Sandhills briefing, Jon Parsons (12:55-1:05)
- Discussion (1:05-1:15)

### **SHORT BREAK**

## **SS Board Meeting Agenda**

- Chair's Report – James Rose
- Board Notebook Materials Review – James Rose
- 6/2/09 Board Meeting minutes [ACTION REQUIRED]
- Treasurer's Report – Jon Parsons for Rodney Tart
  - End of year financial report [ACTION REQUIRED]
  - New budget review
- Nominations Committee Report – Jon Parsons
- Board Orientation – Staff
- New Business
- Adjourn

**2009-10 SS Board meetings:** 9/8, 10/20, 12/1, 1/12, 3/2, 4/20, 6/8

### **Upcoming events:**

Cumberland Film Screening (King Corn) – July 14 (CC Hdqtrs Library)

Moore CAT meeting, CSA focus – July 21 (Sandhills CC)

Harnett Film Screening (King Corn) – July 28 (CCCC Lillington Campus)

Lee Film Screening (King Corn) – August 4 (Lee County Library)

Special Screening of "FOOD, Inc." – August 8/9 (Cameo Theatre in Fayetteville)

Cumberland CAT meeting, Renewable Energy focus – August 11 (CC Library)

Special Screening of "FOOD, Inc." – August 13/14 (Sunrise Theater in Southern Pines)

SS Green Living & Design Tour – November 7, REGION-WIDE!

**Richmond, Hoke, Scotland, Montgomery Film Screenings – WE NEED YOUR HELP!**