

Meeting called by: Environmental Affairs Commissioner

Type of Meeting: General

Attendees: Committee Members, Public

# **Environmental Policy Committee**

## **Meeting Agenda**

Date: March 24, 2023 Time: 12:00 - 1:30pm Location: ASI Conference Room - USU Room 203

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for March 24, 2023
- d. Certification of minutes March 10, 2023
- e. Certification of minutes November 4, 2022
- f. Certification of minutes December 2, 2022
- g. Certification of minutes January 27, 2023
- **II. Public Comment:** This time is allotted for the public to address the Committee regarding items not included on the meeting agenda.

### III. Reports

- a. Members
- b. Advisors

### **IV. Informational Items**

### V. Action Items

#### **VI. Discussion Items**

- a. Revisions to the EPC Code of Procedure, Policy 012 (Barnaby)
- b. Finalize Earth Week programs individual event program proposals submitted
- c. Budget for Earth Week

### VII. Adjournment