

Minneapolis Community Environmental Advisory Commission Meeting
Thursday November 10, 2016 4:00-6:00pm
Minneapolis City Hall Room 132

Agenda

- 4:00 1) Introductions and approval of Agenda and October Meeting Minutes (Attachment 1)**
- 4:05 2) Codify On Line Voting for approving Letter of Support for Grant in Nov minutes**
- Thank you to Ricardo McCurley for organizing the online voting of the draft letter to support city applying for the Smart City Air Challenge Grant from the EPA. It was a unanimous approved with votes from
- 4:30 3) Minneapolis Air Quality Study Findings**
- 5:15 4) Recycled Waste Tire Draft Recommendations (Attachment 2)**
- Anna and Jenna attended October 25 PHAC meeting where three toxicologists spoke.
 - Subgroup met recently to begin discussing preliminary recommendations (Andrew, Jenna and Anna attended)
 - Anticipate CEAC to vote on final recommendations at December 8 meeting
- 5:45 5) City Staff, Working Group and Member Announcements**
- Green Zones <http://www.minneapolismn.gov/sustainability/policies/green-zones>
 - 2017-2018 CEAC appointments going to HECE on Nov 28 with full City Council approval on December 9
 - HECE Boards and Commissions gathering Nov 15 5-7 at Humphrey School UM
 - Governor's Community Clean Energy Community Award
- 5:55 6) Next meeting December 8 possible items and adjourn**
- Vote on Recommendations re Recycled Tire recommendations. Please contact Chair at least two weeks before next meeting

Health Energy and Community Engagement Committee (typically meets 1:30): HECE meeting of the year: Nov 28, City Council 2017 budget approval Wed Dec 7.

CEAC Future Item Ideas: Composting/Zero Waste, Equity Ted Talk, Results Minneapolis, Clean Energy Partnership review

Quorum: 9 (19 members but there are three vacancies –Public Schools rep, business rep and residential rep)