

## Minneapolis Community Environmental Advisory Commission Meeting

Thursday December 8, 2016 4:00-6:00pm

Minneapolis City Hall Room 132

### Agenda

- 4:00 1) Introductions and approval of Agenda and November Meeting Minutes (Attachment 1)**
- 4:05 2) Thank you to outgoing members and recognition of new members (Attachment 2).**  
City Council expected to approve on Friday December 9:
- Approving the following for two-year terms beginning Jan. 1, 2017, and ending Dec. 31, 2018:  
Existing: Dylan Bradford Kesti, Jenna Grove, Andrew Murray, Michelle Stockness, Allan Campbell, Lisa Daniels, Darrell Gerber, James Nash, and Ricardo McCurley.  
New: Thomas Olsen, John Stenseth, Isaac Russell-Hart, Erin Niehoff, Mohamed Yakub, Jennifer Kruse (One mayoral appointment remains)
  - Thank outgoing members for their dedication and service: Anna Abruzzese, Eduardo Cardenas, Meleah Houseknecht, Jen Kader, Alejandro Ojeda Saint-Martin, Roxxanne OBrien, and Brian Ross.
- 4:20: 3) Vote on Recycled Tire Draft Recommendations (Attachment 3)**
- Jenna and Adam attended November 29 PHAC meeting where they voted to approve attachment 3.
- 4:55 4) Announcements and Next meeting Thursday, January 12 4:00-6:00 City Hall Room 132**
- Anyone interested in assisting staff in designing new member orientation for January meeting?

**City Council's Health Energy and Community Engagement Committee (typically meets 1:30):**  
City Council 2017 budget approval Wed Dec 7.

**Quorum:** 9 (19 members but there are three vacancies in 2016 –Public Schools rep, business rep and residential rep)