

**Minneapolis Community Environmental Advisory Commission Meeting**  
**Thursday January 12, 4:00-6:00pm**  
**Minneapolis City Hall Room 132**

**Agenda**

- 4:00 1) Introductions and approval of Agenda and December Meeting Minutes** (Attachment 1)
- 4:10 2) CEAC's value to the City**
- 4:20: 3) Individual Introductions** (Attachment 2)
- Get to know me in 90 seconds: Name, organization/business, personal experience related to environmental issues
- 5:00 4) CEAC History and Accomplishments**
- 5:15 5) CEAC 101**
- City structure
  - Mission, Bylaws, Robert Rules, Working Groups
  - Possible 2017 Issues: Comp Plan, Zero Waste, MPRB Eco Systems, Green Zones, Fossil Fuel Vehicle Study
- 5:45: 3) Next Meeting Potential Agenda Items**
- Set CEAC Meeting Dates for rest of 2017 (Thursdays? What start time?)
  - Election of Chair and Vice Chair
  - Strategic Planning (anyone interested in helping to design?)
  - Signing of Oaths (required by City)
- 5:55 4) Announcements and Next meeting Thursday, February 9 4:00-6:00 City Hall Room 132**
- HECE Jan 23, 1:30 Recycled Tire Recommendations presentation

**City Council's Health Energy and Community Engagement Committee (typically meets 1:30): .**

**Quorum:** 9 (19 members but there are two vacancies in 2017 – Public Schools appointee, and residential rep)

<http://www.ci.minneapolis.mn.us/sustainability/teams/ceac-meetings>