

Minneapolis Community Environmental Advisory Commission Meeting
Wednesday April 5, 4:00-6:00pm
Minneapolis City Hall Room M301 on M Floor

Agenda

- 4:00 1) Introductions and approval of Agenda and March Meeting Minutes** (Attachment 1)
- Halston Sleets - Mayor Hodge's new Sustainability and Env Justice Policy Aide
- 4:10 2) Comprehensive Plan update**
- Minneapolis Comprehensive Plan website: <https://www.minneapolis2040.com/>
- 4:20 3) CEAC Annual Report/Powepoint to HECE** (Attachment 2)
- Monday April 17 1:30 City Council Chambers
- 4:35: 4) Member Deep Dive: James Nash – Xcel Energy Downtown Reliability**
- 4:45 5) Working Group Breakouts** (Attachment 3) Time Certain due to guests
- 4:45-5:15 Energy (Andrew Twite invited) and Water
 - 5:15-5:45 Waste (Kelly Kish Invited) and Overburdened Communities
 - Re group: Next steps, process on how to stay connected, topics to work on as a full group?
- 5:55: 6) Announcements, Next Meeting Wed April 5 4:00 -6:00 City Hall Room M315**
- May– Clean Energy Partnership Jamez Staples invited
 - Volunteer for member Deep Dive at May Meeting?
 - Green Zones HECE April 17

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>