

## Minneapolis Community Environmental Advisory Commission Meeting

Wednesday June 7, 4:00-6:00pm

Minneapolis City Hall Room 132

### Agenda

**4:00 1) Introductions and approval of Agenda and May Meeting Minutes** (Attachment 1)

**4:10 2) Member Deep Dive: Ellen Kennedy**

**4:20 3) Overburdened Communities – VW Diesel Briefing and Comment Opportunity**

**4:35 4) CEAC 2017 Workplan – Working Groups Report on Individual Workplans**

- Energy/Air/Climate Action
- Water “Pool Party”
- Overburdened Communities
- Waste

**4:55 5) Announcements**

- Zero Waste update – Halston Sleets, Mayor’s Office
- Legislative update: “Bring Your Own Bag” preemption
- Waste Tire Update
- Ethic Training for Board Members
- Public Comment Opportunity on the Minneapolis Stormwater Management Program
- “Why I Serve” Videos

**5:00 6) Adjourn & Working Group Breakouts** (Attachment 3)

- 5:00-5:30 Waste and Overburdened Communities
- 5:30-6:00 Energy and Water

**Next Meeting: Wed, July 12, 4:00 -6:00PM City Hall Room 132**

**July speaker?**

**August Meeting:** John Scharffbillig, Public Works – City’s Fleet Policy and update on Fossil Fuel Free Fleet study

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

Quorum: 9 (19 members but there are three vacancies in 2017 – Public Schools appointee, City Council Env Advocacy Group rep and Mayor residential rep)

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