

Minneapolis Community Environmental Advisory Commission Meeting

Wednesday December 6, 4:00-6:00pm
Minneapolis City Hall Room 132

Agenda

- 4:00 1) Introductions and approval of December Agenda and September, October and November Meeting Minutes**
- 4:10 2) Member Deep Dive: Jon Stenseth**
- 4:20 3) Minneapolis Park and Recreation Board Ecological Systems Plan – Ellen Kenney, MPRB**
Presentation of MPRB's draft Ecological Systems Plan (Attachment 1)
- 4:50 4) Proposed Minneapolis Utility Franchise Fee Increase – Energy/Air/Climate Action Working Group**
Discussion and possible vote on EVAC/CEAC letter to City Council regarding dedication of franchise fee increase to new and expanded clean energy investments.
- 5:10 5) CEAC Working Groups Updates**
- Energy/Air/Climate Action
 - Water “Pool Party”
 - Overburdened Communities
 - Waste
- 5:20 6) Announcements**
- Minneapolis Comprehensive Plan (www.minneapolis2040.com) (Attachment 2)
 - Online engagement
 - In-person meetings
- 5:30 7) Adjourn & Working Group Breakouts**

Next Meeting: December 6, 4:00-6:00PM City Hall Room 132

Future speakers/topics: Annual CEAC report to City Council

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>