

Minneapolis Community Environmental Advisory Commission Meeting

Wednesday February 7, 4:00-6:00pm
Minneapolis City Hall Room 132

Agenda

4:00 1) Introductions and approval of February Agenda and January Meeting Minutes

4:10 2) Member Deep Dive: Andrew Murray

4:20 3) Election of CEAC 2018 Chair and Vice Chair

Nominations and voting on Chair and Vice Chair for CEAC term 2018.

4:45 4) 2018 Meeting Schedule

Current time is first Wednesday of the month from 4-6PM. Discuss and vote on 2018 Meeting Schedule. One known conflict: July 4, 2018. Reschedule or cancel meeting.

5:00 5) CEAC 2018 Work Plan

Finalize and vote on 2018 Work Plan

- Working groups break out to wrap up planning
- Present working group ideas to large group, discussion
- Vote to finalize Work Plan

5:30 6) CEAC Working Groups Updates

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

5:40 7) Announcements

- City Trees lottery open through March 9
- Green Business and Housing Cost Share programs
- Garden lease application Due FRI, Feb 9

5:50 8) Adjourn & Working Group Breakouts

Next Meeting: February 7, 4:00-6:00PM City Hall Room 132

Future speakers/topics: Green-to-Go cup exemption, Soil Erosion Control ordinance update, Comp Plan policy review

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>