

Minneapolis Community Environmental Advisory Commission Meeting

Wednesday July 11, 4:00-6:00 PM
Minneapolis City Hall Room 132

Agenda

4:00 1) Introductions and approval of July Agenda and May and June Meeting Minutes

4:10 2) Review and Approve CEAC Letter on Municipal Service Center Building

4:25 3) Review and Approve CEAC Letter on Comprehensive Plan

4:40 4) CEAC Enabling Resolution discussion (Erin Niehoff, Chair)

Discussion from past few months will move into review of the CEAC enabling Resolution, specifically spending time on Whereas clauses (30 min) and Membership composition, including:

- Language on inclusion/representation
- Appointee scenarios, attendance, and term limits

5:45 3) CEAC Working Group Updates

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

5:55 6) Announcements

6:00 7) Adjourn

Next Meeting: August 1, 4:00-6:00PM City Hall Room 132

August: CEAC membership – finalize

September: CEAC enabling resolution updates - vote

City Council’s Public Health, Environment, Civil Rights and Community Engagement (PECE) Committee (typically meets 1:30PM, every other Monday)

Quorum: 9 (19 members, including one vacancy – Public Schools appointee)

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