

## Minneapolis Community Environmental Advisory Commission Meeting

**Wednesday August 1, 4:00-6:00 PM  
Minneapolis City Hall Room 132**

### **Agenda**

- 4:00 1) Introductions and approval of August Agenda and July Meeting Minutes**
- 4:10 2) Announcements**
- 4:20 3) CEAC Working Group Updates**
- Energy/Air/Climate Action
  - Water “Pool Party”
  - Zero Waste
  - Community Engagement
- 4:35 6) CEAC Enabling Resolution discussion (Erin Niehoff, Chair)**
- Recap of July 11 meeting
  - Update on input from Council Members
  - Changes made based on discussion and input
  - Continue to review “Be It Resolved” clauses and Membership Composition
  - Continue to review “Whereas” clauses
- 5:45 7) Adjourn & Working Group Break-outs (if time allows)**

**Next Meeting: September 5, 4:00-6:00PM City Hall Room 132**

September: CEAC enabling resolution updates - vote

City Council’s **P**ublic Health, **E**nvironment, **C**ivil Rights and **C**ommunity **E**ngagement (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>