

# Community Environmental Advisory Commission

## Regular Meeting

August 1, 2019 -- 6:00-8:00 p.m.

Webber Park Library, 4440 Humboldt Ave N

**Board/Commission Members:** Allan Campbell, Anthony Varriano, Brady Steigauf, Cody Welchlin, David Watts, Erin Niehoff, Forrest Theisen, Jimmy Randolph, Katie Hill Brandt, Lisa Daniels, Marianna Hefte, Michelle Shaw, Molly Ellis, Nicholas Minderman, Sandy Fazeli, Thomas Olsen, Tim Sexton (Quorum 9)

**Staff:** Kelly Muellman, [kelly.muellman@minneapolismn.gov](mailto:kelly.muellman@minneapolismn.gov) or 612-673-3014

### 6:00 Call to Order

1. Land Acknowledgement: As we meet here today, we are reminded that Minneapolis is situated on the homelands of the Dakota people. An area that is steeped in rich Indigenous history, and today is home to Indigenous people from more than 30 different nations. As a City, we have a responsibility to care for the land on which we live and work and all of its natural surroundings. This stewardship is an integral part of our involvement in this commission, and we honor it as we begin our meeting. We now open up this space to discuss ways in which we can support Indigenous people in our community.
2. Introductions

### 6:05 Adoption of the Agenda + Acceptance of Minutes of July 11, 2019

### 6:10 Announcements

### 6:15 Discussion

1. *VW Settlement Phase 2 comment letter (tentative)*
2. Bylaws updates - Erin Niehoff

### 6:45 Subcommittee Updates

1. Food Systems. Chair: Michelle Shaw ([trickywickshaw@hotmail.com](mailto:trickywickshaw@hotmail.com)).
2. Environmental Justice + Community Engagement. Meets 5pm prior to monthly CEAC meeting. Chair: Michelle Shaw ([trickywickshaw@hotmail.com](mailto:trickywickshaw@hotmail.com)).
3. Climate + Energy + Air Quality. Chairs: Jimmy Randolph ([j.randolph@terracoh-age.com](mailto:j.randolph@terracoh-age.com)) and Anthony Varriano ([varriano34@gmail.com](mailto:varriano34@gmail.com)).

4. Sustainable Transportation + Land Use. Chair: Nick Minderman ([n.minderman@gmail.com](mailto:n.minderman@gmail.com))
5. Zero Waste + Beautification. Chair: Cody Welchlin ([coyotecody8@gmail.com](mailto:coyotecody8@gmail.com)).
6. Green Workforce. Chair: Brady Steigauf ([bsteigauf@mncee.org](mailto:bsteigauf@mncee.org)).

**7:00** Small Group breakouts

**7:45** Presentation of Small Group recommendations and discussion/vote (if any)

**7:50** Evaluation of this meeting and agenda setting for next meeting

**8:00 Adjournment**

**Next Meeting: September 5, 2019**

**Location:** Roosevelt Library, 4026 S 28th Ave, Minneapolis, MN

For reasonable accommodations or alternative formats please contact the Sustainability Division at 612-673-3014 or e-mail [kelly.muellman@minneapolismn.gov](mailto:kelly.muellman@minneapolismn.gov). People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.