

Minneapolis Community Environmental Advisory Commission Meeting

Thursday February 11, 2016 3:30-5:30

Minneapolis City Hall Room 132

Agenda

- 3:30 1) Approval of February Agenda and January Meeting Minutes (Attachment 1)**
- 3:45 2) Approval of 2016 Meeting Times and Location**
- Survey Results
 - Vote by February meeting per bylaws
- 3:55 3) Election of 2016 Chair and Vice Chair Candidates**
- Vote at February meeting per bylaws
 - Expressed interest in Chair: Anna Abbruzzese,
 - Expressed interest in Vice Chair: Jen Grove, Andrew Murray
- 4:05 4) Action on Draft Letter in Support of Bring Your Own Bag Ordinance (Attachment 2)**
- Health, Environment and Community Engagement (HECE) hearing March 21 at 1:30 in City Council Chambers
 - Letter, testimony from CEAC or members as individuals?
- 4:25 5) Finalize HECE Presentation (Attachment 3)**
- Possible dates: Feb 22 (9:30), Feb 29 (1:30), March 21 (1:30)
- 4:55 6) Update on 2016 CEAC Activities (Attachment 4)**
- Zero Waste Working Group
 - Climate Action Planning Working Group
 - Overburdened Communities Working Group
 - Pool Party (Storm water) Working Group
 - Minneapolis Comprehensive Plan Task Force
 - Bylaws Revision Task Force
- 5:15 7) City Staff and Member Announcements**
- Green Zones passed Community Development Regulatory Services Committee on February 2, Full City Council action expected on Friday Feb 12.
 - Boards and Commissions Orientation is Monday, February 29th 5:30-7p.m. in City Hall room 319. Please RSVP Anita.Roby@minneapolismn.gov
 - Free Minneapolis Community Connections Conference Sat April 2 at Convention Center, (Comprehensive Plan focus also community solar gardens) <http://www.minneapolismn.gov/ncr/CommunityConnectionsConference>
- 5:25 8) Next meeting _____ possible items and adjourn**
- Other items? Please contact Chair at least two weeks before next meeting

Health Energy and Community Engagement Committee (typically meets 1:30): Feb 22, Feb 29, March 21.....

CEAC Future Item Ideas: Composting/Zero Waste, Equity Ted Talk, 2016 Environmental Budget, Clean Energy Partnership review, City's Air Quality Report

Quorum: 9 (19 members but there are two vacancies –Public Schools rep & Council resident rep)