

Minneapolis Community Environmental Advisory Commission Meeting

Thursday January 14, 2015 3:30-5:30

Minneapolis City Hall Room 132

Agenda

- 3:30 1) Approval of January Agenda and November/December Meeting Minutes** (Attachment 1)
- Welcome Ricardo McCurley (Mayor Appointee as Resident)
- 3:45 2) Discussion of 2016 Meeting Times and Location**
- Continue with 2nd Thursdays 3:30-5:30 in City Hall?
 - Vote either January or February meeting per bylaws
- 3:55 3) Potential 2016 Chair and Vice Chair Candidates** (Attachment 2)
- Vote at February meeting per bylaws – please let Gayle know if you are interested by Jan 30)
- 4:05 4) Reflections on 2016 CEAC Activities** (Attachment 3)
- 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
- 4:55 5) Draft HECE Presentation** (Attachment 4)
- Possible dates: Feb 22 (9:30), Feb 29 (1:30), March 21 (1:30)
- 5:15 6) City Staff and Member Announcements**
- Anticipate Green Zones at Community Development Regulatory Service Committee in January
- 5:25 7) Next meeting Thursday February 11 3:30-5:30 possible items and adjourn**
- Vote on 2016 meeting times and interest in chair and vice chair
 - Other items? Please contact Chair (Anna) at least two weeks before next meeting

Health Energy and Community Engagement Committee (typically meets 1:30): January 25, February 1, 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)