

City of Ann Arbor Formal Minutes - Draft Environmental Commission

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/ Calendar.aspx

Thursday, September 23, 2021

7:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

To speak at public comment call 206-337-9723 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Enter Meeting ID: 987 1499 1238

CALL TO ORDER

Meeting was called to order at 7:08pm

LAND HERITAGE STATEMENT

ROLL CALL

Present: 10 - Christopher L. Graham, Lisa Disch, Shannan

Gibb-Randall, Kathy Griswold, John Callewaert, Stephen C Brown, Rita Mitchell, Chris Vanden Broek, Lunia Oriol, and

Yongwen Zheng

Absent: 1 - Robert Needham

APPROVAL OF AGENDA

Commissioner Yongwen Zheng asked to add the Carbon Dividend to the Agenda

Approved with changes

ELECTION OF NEW OFFICERS

Council Member Lisa Disch nominated Chairperson Stephen Brown and Vice Chairperson Rita Mitchell as the new President and Vice President

Approved

PUBLIC COMMENTARY

No calls for public commentary

SPECIAL PRESENTATIONS

WATER DEPT PRESENTATION

21-1696

<u>Attachments:</u> ppt_work session slide deck for Environmental Commission_20210923.pdf

Brian Steglitz presented on the options of joining the Great Lakes Regional Authority and upgrading the existing City Water Treatment Plant.

PUBLIC COMMENTARY

No calls for public commentary

RAA PRESENTATION

21-1694

Attachments: Env Comm Sept 2021 Zero Waste Final.pptx.pdf

Brian Ukena from Recycle Ann Arbor presented on Zero Waste building blocks.

UNFINISHED BUSINESS

*Chapter 40 Update

Vice Chairperson Rita Mitchell and Council Member Kathy Griswold gave an update on Chapter 40

NEW BUSINESS

*Resolution honoring CARD and Roger Rayle

21-1688

<u>Attachments:</u> ResolutiontoCommendRogerRayle&CARD-2021-0923.pd f

In the Resolution for CARD Chairperson Stephen Brown will correct the spelling of the first Therefore in the resolution

Approved by the Commission and forwarded to the City Clerk

21-1698

<u>Attachments:</u> 210923ResolutionMunicipalWaterSupply.pdf

Approved by the Commission

HR 2307 Discussion

REPORTS FROM COMMITTEES, OTHER COMMISSIONS, COUNCIL, AND CHAIR

Natural Features- Nothing to report

Pollinators- Vice Chairperson Rita Mitchell reported parks work on demonstration sites for pollinators

Zero Waste- Council Member Lisa Disch reported they are waiting on NextCycle's feedback on grant and a white paper on Zero Waste.

C & D- Chairperson Stephen Brown reported they went on a trash talk tour.

Energy Commission- Commissioner Edie Juno reported they are reviewing options for Community Solar

Planning Commission- Commissioner Shannon Gibb-Randall reported they had a working session on requests to developers.

Parks Commission- Nothing to report

Council Report-Nothing to report

Chairperson Report-Nothing to report

REPORT FROM STAFF

Staff Report- OSI will be giving away trees at Bryant on Oct 2nd

ITEMS FOR NEXT AGENDA

NEXT SCHEDULED MEETING

PUBLIC COMMENTARY

ADJOURNMENT

Meeting adjourned at 9:54pm

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City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

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