

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Thursday, September 26, 2024

7:00 PM

Electronic Meeting

Environmental Commission

CALL TO ORDER**LAND HERITAGE STATEMENT****ROLL CALL**

Present: 12 - Lisa Disch, Christopher L. Graham, Stephen C Brown, John Mirsky, Rita Mitchell, Anne Marsan, Bridget Gruber, Sara Nedrich, Anya Dale, Brooks Curtis, Hank Peters-Wood, and Olivia Smyth

Absent: 2 - Dharma Akmon, and Maisie Weyhing

APPROVAL OF AGENDA

A motion was made by Councilmember Disch, seconded by Commissioner Mirsky, that the Agenda be Approved as presented. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

[24-1746](#) Environmental Commission Meeting Minutes_08-22-24

A motion was made by Commissioner Mitchell, seconded by Councilmember Disch, that the Minutes be Approved by the Commission with changes and forwarded to the City Council and should be returned by 10/21/2024. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENTARY

No callers for public comment.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

[24-1754](#) Water Regulatory Framework in Ann Arbor_09-26-24

Sara Nedrich, lead of the Environmental Commission Water Quality Workgroup, presented on the regulatory framework for water.

24-1747 Environmental Commission Resolution Supporting SB228

A motion was made by Graham, seconded by Gruber, that the Resolution be Approved as amended by the Commission and Forwarded to the Environmental Commission for a second reading, due back on 10/24/2024. On a roll call, the vote was as follows with the Chair declaring the motion carried:

Yeas: 11 - Councilmember Disch, Graham, Vice Chair C Brown, Mirsky, Chair Mitchell, Park Advisory Commission Rep. Marsan, Gruber, Dale, Curtis, Peters-Wood, and Smyth

Nays: 0

Absent: 2 - Councilmember Akmon, and Youth Rep. Weyhing

Recused: 1 - Nedrich

REPORTS FROM COMMITTEES, OTHER COMMISSIONS, COUNCIL, AND CHAIR

*Biodiversity Working Group – Chairperson Curtis reported out
Circular Economy Working Group – Vice Chair Brown reported out
Energy Commission – Commissioner Mirsky reported out
Parks Advisory Commission – Commissioner Marsan reported out
Planning Commission – No report provided
Transportation Commission – No report provided
Water Quality Working Group – Commissioner Nedrich reported out
Council Report – Councilmember Disch reported out
Chairperson Report – Chairperson Brooks reported out*

REPORT FROM STAFF

24-1748 Staff Updates for Environmental Commission September 2024

Staff liaison Erin Donnelly provided the staff report.

ITEMS FOR NEXT AGENDA

NEXT SCHEDULED MEETING

The next meeting will be on October 24th, 2024 at 7pm.

PUBLIC COMMENTARY

No callers for public comment.

ADJOURNMENT

Meeting adjourned at 8:44pm.

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City Clerk's Office
301 E. Huron St.
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