# **City of Ann Arbor**

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



## **Meeting Minutes - Draft**

Thursday, May 23, 2024

7:00 PM

**Electronic Meeting** 

**Environmental Commission** 

#### **CALL TO ORDER**

#### LAND HERITAGE STATEMENT

#### **ROLL CALL**

**Present:** 11 - Lisa Disch, Christopher L. Graham, John Callewaert,

John Mirsky, Rita Mitchell, Bridget Gruber, Sara Nedrich,

Dharma Akmon, Maisie Weyhing, Anya Dale, and

**Brooks Curtis** 

Absent: 1 - Stephen C Brown

#### APPROVAL OF AGENDA

A motion was made by Commissioner Curtis, seconded by Commissioner Dale, that the Agenda be approved. On a voice vote, the Chair declared the motion carried.

## **APPROVAL OF MINUTES**

24-0994 Environmental Commission Meeting Minutes 04-25-24

A motion was made by Commissioner Gruber, seconded by Commissioner Nedrich, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 6/18/2024. On a voice vote, the Chair declared the motion carried.

#### **PUBLIC COMMENTARY**

No callers for public comment.

#### **UNFINISHED BUSINESS**

24-1000 City of Ann Arbor Environmental Commission Resolution in Support of a Revised Public Street Stormwater Management Guidelines Policy

A motion was made by Commissioner Graham, seconded by Commissioner Nedrich, that the Resolution be Approved as amended by the Commission and Forwarded to the City Council and should be returned by 6/18/2024. On a voice vote, the Chair

## declared the motion carried.

#### **NEW BUSINESS**

24-0998 Review of Concentrated Animal Feeding Operation (CAFO) Issues

Christy McGillivray, Political and Legislative Director of Sierra Club of Michigan, presented on CAFO issues.

## REPORTS FROM COMMITTEES, OTHER COMMISSIONS, COUNCIL, AND CHAIR

Circular Economy Working Group – Commissioner Callewaert reported out.

Biodiversity Working Group – Chairperson Curtis reported out.

Water Quality Working Group – Commissioner Mitchell reported out.

Planning Commission - Councilmember Disch reported out.

Energy Commission – Commissioner Mirsky reported out.

Parks Advisory Commission – Commissioner Marsen reported out.

Transportation Commission - Councilmember Akmon reported out.

Council Report - Councilmembers Akmon reported out.

Chairperson Report - Chairperson Mitchell reported out.

## REPORT FROM STAFF

**24-1002** Staff Updates for the Environmental Commission, May 2024

Staff liaison Erin Donnelly provided updates from City staff.

## OFFICER ELECTIONS

Commissioners Curtis and Brown elected the new Chair and Vicechair of the Environmental Commission, respectively.

A motion was made by Commissioner Mirsky, seconded by Commissioner Dale, that the Chair and Vicechair positions be Approved. On a voice vote, the Chair declared the motion carried.

## **ITEMS FOR NEXT AGENDA**

#### **NEXT SCHEDULED MEETING**

The next scheduled meeting will be on June 27, 2024 at 7:00pm.

## **PUBLIC COMMENTARY**

No callers for public comment.

## **ADJOURNMENT**

Meeting adjourned at 9:00pm.

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

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