

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Formal Minutes - Draft

Thursday, September 22, 2022

7:00 PM

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: 915 8343 9176

Electronic Meeting

Environmental Commission

CALL TO ORDER

LAND HERITAGE STATEMENT

ROLL CALL

Present: 12 - Lisa Disch, Kathy Griswold, John Callewaert, Stephen C Brown, John Mirsky, John Mirsky, Rita Mitchell, Lunia Oriol, Shannan Gibb-Randall, Anne Marsan, Bridget Gruber, and Sara Nedrich

Absent: 2 - Robert Needham, and Christopher L. Graham

APPROVAL OF AGENDA

Approved as presented

APPROVAL OF MINUTES

22-1537

Attachments: FormalMinutes25-AUG-2022.pdf

Commissioner Ann Marsan abstained

Approved by the Commission and forwarded

PUBLIC COMMENTARY

No callers for Public Commentary

SPECIAL PRESENTATION

Harmful Algae Bloom presentation by Chairperson Stephen Brown

Chairperson Stephen Brown reported out on harmful algae bloom

22-1615

Attachments: Settlement Agreement and Mutual Release (City of Ann Arbor et al v EGLE) - 4.29.2021 final.pdf

UNFINISHED BUSINESS

Gelman 1-4. Dioxane Plume Update

Roger Rayle and Jack Eaton from CARD reported out on the Gelman Dioxane Plume

Background, Gelman 1,4-dioxane plume monitoring status Roger Rayle, Chair, Coalition for Action on Remediation of Dioxane (CARD)

22-1617

Attachments: 20220922 - A2EC_Gelman Dioxane Plumes 1992-2021.pdf

Update, Michigan Court of Appeals hearing, 9/17/2022: Jack Eaton, Executive Director, Coalition for Action on Remediation of Dioxane (CARD)

NEW BUSINESS

22-1616

Attachments: 220322 Resolution to Improve City of A2 Performance Transparency.pdf

Commissioner John Mirsky reported out on the City transparency resolution.

REPORTS FROM COMMITTEES, OTHER COMMISSIONS, COUNCIL, AND CHAIR

Zero Waste Working Group- Commissioner John Callewaert reported out

Pollinators Working Group-Commissioner Bridget Gruber reported out

Planning Commission-Commissioner Shannan Gibb-Randall reported out

Energy Commission- Commissioner John Mirsky reported out

Council Report-Council member Kathy Griswold reported out

Chairperson Report-Chairperson Stephen Brown reported out

REPORT FROM STAFF

Staff Liaison Galen Hardy reported out

ITEMS FOR NEXT AGENDA

*Commissioner John Callewaert will have 40 minutes at the next meeting
Commissioner John Mirsky will have a 10 minute discussion*

NEXT SCHEDULED MEETING

The next scheduled meeting will be on October 27, 2022 at 7pm

PUBLIC COMMENTARY

No calls for Public Commentary

ADJOURNMENT

The meeting was adjourned at 9:19pm

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

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