

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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## **Meeting Minutes - Draft**

**Thursday, October 24, 2024**

**7:00 PM**

**Electronic Meeting**

**Environmental Commission**

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

**Present:** 9 - Lisa Disch, Christopher L. Graham, Stephen C Brown, Rita Mitchell, Dharma Akmon, Anya Dale, Brooks Curtis, Hank Peters-Wood, and Olivia Smyth

**Absent:** 5 - John Mirsky, Anne Marsan, Bridget Gruber, Sara Nedrich, and Maisie Weyhing

**APPROVAL OF AGENDA**

**A motion was made by Commissioner Graham, seconded by Commissioner Mitchell, that the Agenda be Approved as presented. On a voice vote, the Chair declared the motion carried.**

**APPROVAL OF MINUTES**

[24-1862](#) Environmental Commission Meeting Minutes of September 26, 2024

**A motion was made by Vice Chair Brown, seconded by Commissioner Graham, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 11/18/2024. On a voice vote, the Chair declared the motion carried.**

**PUBLIC COMMENTARY**

*No callers for public comment.*

**UNFINISHED BUSINESS**

[24-1747](#) Environmental Commission Resolution Supporting SB228

*While approved during the 10/24/24 meeting, the Resolution was later withdrawn from City Council consideration since the regulation of plastic bags is already a legislative priority for Council.*

**A motion was made by Chair Curtis, seconded by Graham, that the Resolution be Approved as amended by the Commission and Forwarded to the City Council, due back on 11/18/2024. Motion passed.**

**Yeas:** 9 - Councilmember Disch, Graham, Vice Chair C Brown, Chair Mitchell, Councilmember Akmon, Dale, Curtis, Peters-Wood, and Smyth

**Nays:** 0

**Absent:** 5 - Mirsky, Park Advisory Commission Rep. Marsan, Gruber, Nedrich, and Youth Rep. Weyhing

#### **NEW BUSINESS**

*No new business.*

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

*Circular Economy Working Group – Vice Chairperson Brown reported out*

*Biodiversity Working Group – Chairperson Curtis reported out*

*Water Quality Working Group – Vice-Chairperson Brown reported out on behalf of Commissioner Nedrich*

*Planning Commission – No report provided*

*Energy Commission – Chair Curtis reported out on behalf of Commissioner Mirsky*

*Parks Advisory Commission – Chair Curtis reported out on behalf of Commissioner Marsan*

*Transportation Commission – Councilmember Akmon reported out*

*Council Report – Councilmembers Akmon and Disch reported out*

*Chairperson Report – Chair Curtis reported out*

#### **REPORT FROM STAFF**

[24-1865](#) Staff Updates for the Environmental Commission\_October 2024

*Staff liaison Erin Donnelly reported out.*

#### **ITEMS FOR NEXT AGENDA**

*Circular Economy Workgroup report out.*

#### **NEXT SCHEDULED MEETING**

*The next meeting will be held on December 5, 2024 at 7pm.*

**PUBLIC COMMENTARY**

*No callers for public comment.*

**ADJOURNMENT**

*The meeting adjourned at 7:47pm.*

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