# **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\_09-26-2024

A motion was made by Vice Chair C Brown, seconded by 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 [Enter Title] declared the motion carried.

# **PUBLIC COMMENTARY**

No callers for public comment.

#### **UNFINISHED BUSINESS**

**24-1747** Environmental Commission Resolution Supporting SB228

A motion was made by Chair Mitchell, 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. On a roll call, the vote was as follows with the Mayor declaring the motion

carried:

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 – Vicechair 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 with be held on December 5, 2024 at 7pm.

#### **PUBLIC COMMENTARY**

No callers for public comment.

## **ADJOURNMENT**

The meeting adjourned at 7:47pm.

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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