

# City of Ann Arbor

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

# Meeting Agenda Environmental Commission

Thursday, September 26, 2019

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor, City Council Chambers

**CALL TO ORDER** 

**ROLL CALL** 

APPROVAL OF AGENDA

**APPROVAL OF MINUTES** 

<u>19-1865</u> Env Commission Minutes from 8-22-19 Meeting

**PUBLIC COMMENTARY** 

**UNFINISHED BUSINESS** 

# **Update on SWRMP process**

**19-1864** Process for City Commission involvement in the selection of a firm responding to an RFP

Attachments: CityCommissions\_RFPevaluation\_draft\_css.pdf

#### **NEW BUSINESS**

19-1851 Ann Arbor Greenhouse Gas Inventories

Attachments: GHG presentation Final (ENV).pdf

## **Ethics Presentation (Chris Frost and Kelly Beattie)**

19-1857 Open Meetings and Record Retention

<u>Attachments:</u> Open Meetings and Record Retention.pdf

19-1858 Parliamentary Procedure Guidance

<u>Attachments:</u> Parliamentary Procedure-Guidance.pdf

<u>19-1859</u> Environmental Commission Bylaws 12-6-18

Attachments: Bylaws 12-6-18.pdf

**19-1860** Boards and Commission Orientation Presentation

<u>Attachments:</u> Member Orientation\_Boards and Commissions.ppt

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

### **REPORT FROM STAFF**

#### **COMMUNICATIONS**

19-1853 Letter from Dan Ezekiel

Attachments: Remarks to A2 City Council re SWRMP 9.09.19.pdf

ITEMS FOR NEXT AGENDA

**NEXT SCHEDULED MEETING** 

**PUBLIC COMMENTARY** 

#### **ADJOURNMENT**

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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