

Thursday, September 22, 2022		7:00 PM		Electronic Meeting	
This meeting w	vill be bro		t live on CTN Cable Channel 16, A ine at a2gov.org/watchCTN	TT Channel 99, and	
To speak at public			206-337-9723 or 213-338-8477 or ⁻ 099 Enter Meeting ID: 915 8343 91		
CALL TO ORD	ER				
LAND HERITAG	GE STATE	MENT			
ROLL CALL					
F	Present:	12 -	Lisa Disch, Kathy Griswold, John (Brown, John Mirsky, John Mirsky, Shannan Gibb-Randall, Anne Mar Sara Nedrich	Rita Mitchell, Lunia Oriol,	
	Absent:	2 -	Robert Needham, and Christophe	⁻ L. Graham	
APPROVAL OF	AGENDA	L.			
Approved as presented					
APPROVAL OF		6			
A	Attachmer	<u>nts:</u>	FormalMinutes25-AUG-2022.pdf		
C	Commissioner Ann Marsan abstained				
ŀ	Approved				
PUBLIC COMM	IENTARY				
٨	No callers for Public Commentary				

SPECIAL PRESENTATION

Harmful Algae Bloom presentation by Chairperson Stephen Brown

Chairperson Stephen Brown reported out on harmful algae bloom

<u>Attachments:</u> 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)

<u>Attachments:</u> 20220922 - A2EC_Gelman Dioxane Plumes 1992-2021.pdf

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

NEW BUSINESS

<u>Attachments:</u> 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

Requests made with less than two business days' notice may not be able to be accommodated.