

## Minneapolis Community Environmental Advisory Commission Meeting

Wednesday April 24, 2013 3:00-5:00 p.m.  
Minneapolis City Hall Room 132

### Agenda

- 3:00 1) Approval of March minutes and agenda (Attachment 1)
- 3:05 2) Member Announcements
- Update on City Council and Environmental Coordinating Team (recurring)
  - Proposed CEAC December meeting: Wed Dec 4 3:00-5:00
- 3:25 3) Climate Action Plan
- Update, timetable and CEAC comment letter
- 3:40 4) Sustainability Indicators
- Annual overview of 12 online Greenprint indicators  
<http://www.minneapolismn.gov/sustainability/indicators/>
- 4:00 5) Subcommittees Update (Attachment 2)
- Less Waste (Sponheim)
  - Water (Gerber)
  - Air & Climate (Abbey)
  - Utility Franchise (Schroeder)
  - Buildings: Energy efficiency and Renewables (Broan, new?)
  - Request everyone join a subcommittee
- 4:45 6) May 27 meeting agenda items
- Regional Indicators Report: Rick Carter, LHB
  - UM Humphrey School: Minneapolis Climate Adaptation Findings
- 4:50 7) Process for setting future agendas

#### **Possible Future Agenda items:**

CEAC member updates; University of Minnesota speaker on Sustainability Initiatives; SMSC Organics Composting facility, Clean Air Dialogue, MCES wastewater tour, group "productivity" tools like Google docs/Dropbox/Doodle, Vikes stadium, Minneapolis' soot level rating and how that compares to the EPA's new soot regulations, outreach on CEAC, Homegrown Minneapolis Food Council

#### **City Council's Regulatory Services Energy and Environment Committee (REE) Schedule:**

May 13, June 3, June 17 <http://www.minneapolismn.gov/council>