

Minneapolis Community Environmental Advisory Commission Meeting
March 13, 2014 3:30-5:30 p.m.
Minneapolis City Hall Room 132

Agenda

- 3:30 1) Approval of February minutes (Attachment 1) and agenda
- 3:35 2) Member announcements
- a. Update on City Council and Environmental Coordinating Team (recurring)
 - b. Health Environment and Community Engagement Committee (HECE)
 - CAP Priorities and Energy Pathways Study – Feb 24 1:30 HECE
 - c. Earth Hour March 29 8:30-9:30
 - d. Minneapolis Community Connections Conference Saturday March 22:
<http://www.minneapolismn.gov/ncr/CommunityConnectionsConference>
 - e. One Minneapolis Grant Funds on equity (April 7 deadline):
<http://www.ci.minneapolis.mn.us/news/WCMS1P-121376>
 - f. City Trees ordering starts March 17 <http://treetrust.org/>
 - g. City's draft Vision, Goals and Strategic Directions seeking public comment by March 14:
<http://www.ci.minneapolis.mn.us/news/WCMS1P-121002>
- 4:00 3) Energy Pathways Study (Slotterback)
- 4:45 4) HECE Direction:
Council Member Gordon added a new item: "Directing Sustainability staff to work with CEAC to develop a long term carbon emissions reduction goal, to supplement the City's short- and mid-term goals of 15% by 2015 and 30% by 2025 from a 2006 baseline and report back with a recommendation no later than April 14, 2014."
- 5:00 5) Subcommittee updates: Issues of interest & work plans (Attachment 2)
Water (Stockness)
Less Waste (Alexis)
Franchise (Schroeder)
Climate Air (Abbey)
Environmental Justice (Gupta)
- 5:15 6) April 10 meeting date and agenda ideas
Long Term Carbon Reduction Goal Recommendations
- 5:30 7) Adjourn

Possible Future Agenda items:

CEAC member updates; University of Minnesota speaker on Sustainability Initiatives; SMSC Organics Composting facility, Clean Air Dialogue, group "productivity" tools like Google docs/Dropbox/Doodle, Vike's stadium, Minneapolis' soot level rating and how that compares to the EPA's new soot regulations, outreach on CEAC, City superfund sites, film fest, ecological systems, Parade Stadium (tour or presentation), Riverfirst

City Council's Health Environment and Community Engagement Committee: March 17, March 31, April 14, April 28, May 12

Community Environmental Advisory Commission Group Norms

This document is intended to guide interactions between and work by CEAC members and others in meetings, off line conversations and emails in order to have effective outcomes

Be respectful

- Listen thoughtfully
- Treat each other with dignity and respect
- Agree to disagree
- Work toward consensus
- Challenge constructively
- Be open to other opinions
- Speak to issues, not people
- Deal with issues, not personalities
- Don't interrupt; don't speak over each other; take turns speaking
- Be transparent and avoid hidden agendas
- Problems are presented in a way that promotes mutual discussion and resolution

Prepare for and hold efficient and effective meetings

- Attend meetings (see bylaws)
- Notify staff of unavoidable absences
- Come to meetings on time
- No sidebar conversations
- Read agenda and material before the meeting
- Stick to agenda
- Assist in subcommittee work
- Focus on what's important
- Prioritize

Process

- Chair facilitates meetings and starts/ends on time
- All CEAC members must be recognized by chair and the chair will recognize all CEAC members wanting to speak
- Agenda changes after the initial agenda approval will be the chair's prerogative
- Chair and vice chair will set draft agendas
- Agendas will be emailed by the Wednesday prior to the meeting

Adopted May 2010 and reviewed again January 2013