

Minneapolis Community Environmental Advisory Commission Meeting
Thursday December 11, 2014 3:30-5:30 p.m.
City Hall (350 S 5th Street) Room 132

Agenda

- 3:30 1) Approval of December Agenda and November Minutes (Attachment 1)**
- 3:45 2) MPCA Air Quality Pilot Study Update (Jeff Smith)**
- 4:40 3) Action regarding CEAC perspectives on Energy Vision Advisory Committee**
- 4:50 4) Committee Updates**
- ✓ Climate Air
 - ✓ Less Waste
 - ✓ Water
 - ✓ Utility Franchise
 - ✓ Environmental Justice
- 5:05 5) City Staff and Member Announcements**
- ✓ Update on 2015 budget
 - ✓ Minneapolis designated White House Climate Action Champion
- 5:15 6) Recognition and Appreciation for Outgoing Members:**
Alexis Troschinetz, Pat Mulloy, Michelle Schroeder, Sam Grant, Marty Broan, and Jamison Tessneer
- 5:30 7) January 8 meeting items and Adjourn**
- ✓ January – introduce new members, begin orientation and strategic planning
 - ✓ February - set 2015 meeting calendar and elect chair / vice chair

City Council's Health Environment and Community Engagement Committee Jan 5, Jan 26, Feb 2

CEAC Calendar: January 8 3:00-5:00 and February 12 3:00-5:00 (note time change)

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

**CEAC Subcommittees
November 2014**

	Chair	Members	Typical meeting times	ideas
Less Waste	Meleah	Tony, Eduardo, Alexis, Darrell	After CEAC meeting	Construction debris Organics
Water	Michelle Stockness	Darrell Gerber, Meleah Houseknecht, and Dave Stack (interested resident, Master Water Steward)	Wednesday August 6th at 8 am at Wilde Roast. We have meetings the first Wednesday of each month.	<ul style="list-style-type: none"> •Identify potential pollutant discharges to storm sewers that are not currently known, identify audiences that are not being reached- action item 3.7 from the City's Stormwater Management Program (draft completed 6/6/14) •Revise water sustainability indicators (draft completed 7/2/14) •Work with the EJ subcommittee on problem flooding areas and green zone development •Asian carp, WRDA developments •Met Council water use planning •Look into Envision, a sustainability rating system for infrastructure •Discuss climate adaptation planning with the City
Utility Franchise	Michelle Schroeder	Brian, Pat, Lisa, Shalini, Roxanne	Typically 2nd Tues of the month at Windustry	
Environmental Justice	Shalini Gupta	Roxanne, Tony, Andrea, Darrell, Sam, Alexis, Pat		
Climate Air		Michelle Schroeder, Meleah, Lisa, Pat, Shalini, Marty, Alexis, Kevin, Tony	Will be establishing new date.	Climate Action Plan (CAP) priorities focus

Each CEAC member is asked to join and actively participate on at least one subcommittee