

# Minneapolis Community Environmental Advisory Commission Meeting

Thursday December 10, 2015 3:30-5:30

Minneapolis City Hall Room 132

## Agenda

- 3:30 1) Approval of December Agenda and November Meeting Minutes** (Attachment 1)
- 3:40 2) Welcome of new members**
- Jenna Grove, Clean Water Action (Environmental Advocacy Group representative)
  - Ricardo McCurley (resident representative)
- 3:50 3) Getting to know fellow CEAC members** - Allan, Alejandro and Meleah (Attachment 2)
- 4:10 4) Reflections on 2015 CEAC Activities** (Attachment 3)
- Zero Waste Working Group
  - Climate Action Planning Working Group
  - Overburdened Communities Working Group
  - Pool Party (Stormwater) Working Group
  - Minneapolis Comprehensive Plan Task Force
  - Bylaws Revision Task Force
- 5:15 5) City Staff and Member Announcements**
- Green Business Cost Sharing Program-received Mn Local Government Innovation Award
  - Brendon Slotterback leaving to work for McKnight Foundation
  - City Council approved 44 more City owned parcels for community and market gardens
  - Anticipate Green Zones at Community Development Regulatory Service Committee in January
  - St Louis Park backing away from plastic bag ban but public hearing held Dec 7 requiring all takeout food packaging to be reusable, recyclable or compostable
- 5:25 6) Next meeting Thursday January 14 3:30-5:30 possible items and adjourn**
- Discuss tentative 2016 meeting times and interest in chair and vice chair
  - Re-examine Action Plan
  - Other items? Please contact Chair (Anna) at least two weeks before next meeting

**Health Energy and Community Engagement Committee (typically meets 1:30):** January 4, January 25, February 1 .....

**CEAC Future Item Ideas:** Composting/Zero Waste Equity Ted Talk, 2016 Environmental Budget, Clean Energy Partnership, CEAC Strategic Plan refresh

Quorum: 10 (19 members but there is one vacancy – Mpls Public Schools rep)