

Minneapolis Community Environmental Advisory Commission Meeting

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

Agenda

- 3:00 1) Approval of June minutes (Attachment 1) and agenda
- 3:05 2) Member announcements
- Update on City Council and Environmental Coordinating Team (recurring)
 - Diane Daun resignation – seeking new MPS rep
 - Michelle Stockness had a new baby girl at end of May
- 3:20 3) Energy vision process overview (Brian Ross – Attachment 1))
- 4:40 4) Subcommittees updates (Abbreviated - Attachment 2)
- CAP Priorities Task Force (proposed; Sponheim)
 - Outreach (Rondano)
 - Less Waste (Sponheim)
 - Water (Gerber)
 - Air & Climate (Abbey)
 - Utility Franchise (Schroeder)
 - CAP Priorities Task Force
 - Request everyone join a subcommittee
- 4:50 5) August 28 meeting agenda ideas

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, Vikes stadium, Minneapolis' soot level rating and how that compares to the EPA's new soot regulations, outreach on CEAC, water contaminants of concern, Film "Unnatural Causes"

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

August 5, August 19 <http://www.minneapolismn.gov/council>

August 1 Committee of the Whole Public Hearing