

**Minneapolis Community Environmental Advisory Commission Meeting**  
**Thursday July 10, 2014 3:30-5:30 p.m.**  
**Minneapolis City Hall Room 132**

**Agenda**

**3:30 1) Approval of July Agenda and June Minutes (Attachment 1)**

**3:40 2) City Staff and Member Announcements**

- a. July 16 MPCA Environmental Assistance Grants due
- b. July 16 10:00 am tour of Shakopee compost facility
- c. July 18 Honeybee Ordinance Amendments – eliminating signatures
- d. July 18 Minneapolis Bragging – Sustainability Focus  
<http://www.ci.minneapolis.mn.us/mayor/news/bragging/index.htm>
- e. July 27 Creek Clean Up 9 a.m. at Lake Hiawatha Park (28th Avenue S and 46th Street E)
- f. July 31 Midwest Mountaineering \$5,000 grant proposals due

**4:00 3) Update on Utility Negotiations**

HECE Presentation on July 7

**4:20 4) Update on Community Indicators and Next Steps**

Delayed until Fall

**4:35 5) Committee Updates and Breakouts if needed**

- ✓ Climate Air
- ✓ Less Waste
- ✓ Water
- ✓ Utility Franchise
- ✓ Environmental Justice

**5:15 6) August 14 meeting items and Adjourn**

**City Council's Health Environment and Community Engagement Committee** July 21, August 4 August 18, September 8, September 22, October 6, October 21, Nov 3, Nov 17

**CEAC Tentative Calendar:**

- August: Working meeting with social event after. CEAC 2015-2016 member recruitment
- September/October: Reviewing the Minneapolis Comprehensive Plan( will be updated in the next few years, talk about CEAC's role in that, room for sustainability integration into the plan),
- November:
- December:

## **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  
June 2014**

	<b>Chair</b>	<b>Members</b>	<b>Typical meeting times</b>	<b>2014 ideas</b>
<b>Less Waste</b>	Alexis	Tony, Eduardo, Meleah, Darrell	2:00-3:00 before CEAC meeting	Construction debris Organics
<b>Water</b>	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"> <li>•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)</li> <li>•Revise water sustainability indicators (draft completed 7/2/14)</li> <li>•Work with the EJ subcommittee on problem flooding areas and green zone development</li> <li>•Asian carp, WRDA developments</li> <li>•Met Council water use planning</li> <li>•Look into Envision, a sustainability rating system for infrastructure</li> <li>•Discuss climate adaptation planning with the City</li> </ul>
<b>Utility Franchise</b>	Michelle Schroeder	Brian, Pat, Lisa, Shalini, Roxxanne	Typically 2nd Tues of the month at Windustry	
<b>Environmental Justice</b>	Shalini	Roxxanne, Tony, Andrea, Darrell, Sam, Alexis, Pat	3rd Thursday 12:30 Marias Cafe	
<b>Climate Air</b>	Ross	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