

**City of Minneapolis
Community Environmental Advisory Commission Meeting**

**Wednesday, February 6, 2013 3:00-5:00 p.m.
Minneapolis City Hall Room 132**

Agenda

- 3:00 1) Approval of January minutes and agenda (Attachment 1)
- 3:05 2) Introductions Jennifer Ringold MPRB rep
- 3:10 3) Member Announcements
- Update on City Council and Environmental Coordinating Team (recurring)
 - Climate Action Plan Update (Slotterback)
- 3:30 4) Election of Chair and Vice Chair
- 3:45 5) Adopt 2013 Meeting Calendar
- Proposed First Wed Each Month 3:00-5:00 or 2:30-4:30
- 3:55 6) Legislative Update (Gerber)
- 4:10 6) Approval of Franchise Subcommittee Outreach Plan (Attachment _)
- 4:30 7) Subcommittees Update
- Less Waste (Sponheim)
 - Water (Gerber)
 - Air & Climate (Chair needed)
 - Utility Franchise (Mulloy)
 - Interest in forming new subcommittees?
 - Request everyone join a subcommittee in next few months
- 4:55 9) March 6 meeting date and possible agenda items
- Environmental Justice Atlas (CEED and UM)
 - Regional Energy Indicators (Rick Carter)

Possible Future Agenda items:

CEAC member updates; Homegrown Minneapolis Food Council, University of Minnesota speaker on Sustainability Initiatives; SMSC Organics Composting facility, Clean Air Dialogue,

MCES wastewater tour, 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

City Council's Regulatory Services Energy and Environment Committee (REE) Schedule:
<http://www.minneapolismn.gov/council/>

Environmental Coordinating Team (ECT) Quarterly Schedule (City Hall)
2013 not scheduled CEAC members are welcome to attend.