

**Minneapolis Community Environmental Advisory Commission Meeting**  
**Thursday April 10 2014 3:30-5:30 p.m.**  
**Minneapolis City Hall Room 319**

**Agenda**

- 3:30 1) Approval of March 14 and February 18 minutes (Attachment 1) and agenda – **Decision**
- 3:35 2) Member announcements
1. Update on City Council and Environmental Coordinating Team (recurring)
  2. City's new Vision, Goals and Strategic Directions  
<http://www.ci.minneapolis.mn.us/news/WCMS1P-122566>
  3. Metro Blooms offering rain garden workshops <http://www.myraingarden.org/>
  4. [Metro CERT Spring Networking Event](#), April 17 from 4-8 pm at Como Zoo
  5. Saturday, April 26 9:30am-noon is annual Minneapolis Earth Day Clean Up
  6. Recycling Association of Minnesota Discounts on compost bins, rain barrels
- 3:50 3) Long Term Carbon Goal Recommendation (Attachment 2) – **Decision**  
HECE Chair, Council Member Gordon: "Directing Sustainability staff to work with CEAC to develop a long term carbon emissions reduction goal, to supplement the City's short- and mid-term goals of 15% by 2015 and 30% by 2025 from a 2006 baseline and report back with a recommendation no later than April 14, 2014."
- 5:00 4) Subcommittee updates: Issues of interest & work plans (Attachment 3)  
Water (Stockness)  
Less Waste (Troschinetz)  
Franchise (Schroeder)  
Climate Air (Abbey)  
Environmental Justice (Gupta)
- 5:15 5) May 8 meeting date and agenda ideas
- 5:30 6) Adjourn

**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, Vike's stadium, Minneapolis' soot level rating and how that compares to the EPA's new soot regulations, outreach on CEAC, City superfund sites, film fest, ecological systems, Parade Stadium (tour or presentation), Riverfirst, Tour Shakopee Mdewakanton facilities

**City Council's Health Environment and Community Engagement Committee** April 14, April 28, May 12, June 2, June 16, July 7, July 21



## **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  
April 2014**

	<b>Chair</b>	<b>Members</b>	<b>Typical meeting times</b>	<b>2013 ideas</b>
<b>Less Waste</b>	Alexis	Jamison, Annette, Diane, Tony, Ross, Sarah	2:00-3:00 before CEAC meeting	Construction debris Organics
<b>Water</b>	Michelle Stockness	Meleah, Darrell	3 <sup>rd</sup> Thursday 8:00-9:00 am Wilde Roast	Asian Carp
<b>Utility Franchise</b>	Michelle Schroeder	Brian, Pat, Meleah, Sarah, Lisa, Shalini, Roxxanne	April 7, (but typically 2nd Tues of the month) 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		Climate Action Plan (CAP) priorities focus

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