

**Minneapolis Community Environmental Advisory Commission Meeting**  
**Thursday October 13, 2016 4:00-6:00pm**  
**Minneapolis City Hall Room 132**

**Agenda**

- 4:00 1) Introductions and approval of Agenda and Sept Meeting Minutes** (Attachment 1)
- 4:05 2) Zero Waste Update (Kelly Kish Invited)**
- CITY SERVICED (SINGLE FAMILY) RESIDENTIAL SECTOR MEETING  
Tuesday, Oct 18 6:00 p.m. – 8:00 p.m.  
Minneapolis Urban League 2100 Plymouth Avenue N, Minneapolis
- 4:30 3) Comprehensive Plan Update** (Haila Maze, CPED and Kelly Muellman)
- <https://www.minneapolis2040.com/>
  - Public Meetings Tues Oct 25 (5-7:30 Midtown Global Market) and Thurs Oct 27 (5-7:30 North Commons Park)
- 5:00 4) Action on CEAC Bylaws Revision** (Attachment 2 Andrew Murphy)
- 5:20 5) CEAC Rep(s) Needed for HECE First Boards and Commissions Meeting**
- Tentatively scheduled for Tues Nov 15 in the evening
  - Please let Gayle know
- 5:30 6) City Staff, Working Group and Member Announcements**
- Recycled Tires Subcommittee –Next meeting Tues Oct 25 6-7:30 City Hall Room 132 (PHAC)
  - Green Zones
  - 2017-2018 CEAC appointments now open until Fri. Oct 21  
<http://www.minneapolismn.gov/boards/openings/WCMSP-185640>
- 5:55 7) Next meeting November 10 possible items and adjourn**  
Waste Tire draft recommendations discussion and Air Quality Study from Minneapolis Dept of Health. Please contact Chair at least two weeks before next meeting

**Health Energy and Community Engagement Committee (typically meets 1:30):** Oct 17 Oct 24, Nov 7, Nov 28

**CEAC Future Item Ideas:** Composting/Zero Waste, Equity Ted Talk, Results Minneapolis, Clean Energy Partnership review

**Quorum:** 9 (19 members but there are three vacancies –Public Schools rep, business rep and residential rep)