

Environmental Commission Meeting Minutes
June 26, 2019

- I. Call to Order at 5:37 PM
- II. Roll Call
 - A. Present: Monica Day, Sarah Barbo, Nicholas Hainey, Elody Samuelson, Kelsey Heck, Kelli Kazmier, Sheila Troxel
 - B. Absent: Kevin Lund, Alaina Sharp
- III. Adoption of the agenda: moved by Kelli Kazmier, seconded by Elody Samuelson, motion passes unanimously *with the amendment to add item IV Adoption of Approval of Previous meeting minutes* to agenda
- IV. Adoption of Previous Meeting Minutes: Elody Samuelson moves to adopt previous meeting minutes with the amendment of adding *and accessible* to item 5A1A and renumbering items 5B1-5, seconded by Monica Day -- motion fails; Elody Samuelson moves to adopt previous meeting minutes with the amendment of renumbering items 5B1-5, seconded by Sarah Barbo -- motion fails.
- V. Citizen Comment:
 - A. Peter Bormuth
- VI. Staff Overview of Current Environmental Effort
- VII. Approve Future Meeting Dates
 - A. Last Wednesday of the Month at 6PM thru 2019 with the following exceptions:
 1. Weds Nov 20
 2. Weds Dec 18
- VIII. Commissioner's Comments
 - A. Elody Samuelson, Sheila Troxel, Kelli Kazmier, and Monica Day made comments. Other commissioner did not comment.
- IX. Adjournment
 - A. Elody Samuelson moves, Sheila Troxel seconds. Meeting adjourned at 6:39 PM.