

Environmental Commission Meeting
July 31, 2019
6:00 pm
10th Floor City Hall

- I. Call to Order at 6:01 pm
- II. Roll Call
 - A. Present: Monica Day, Nicholas Hainey, Kelsey Heck, Kelli Kazimier, Sheila Troxel, Kevin Lund, Tom Heise, Alaina Sharp, Jill Ramsey
 - B. Absent: Elody Samuelson, Sarah Barbo
- III. Adoption of the Agenda: Kelli Kazimier moved to adopt the agenda, Nicholas Hainey seconded, motion passed unanimously.
- IV. Citizen Comment (3-Minute Limit)
 - A. Peter Bormuth
- V. Approval of the meeting minutes for May 29, and June 26, 2019: Kelli Kazimier moved to approve the minutes for May 29 and June 26, Nicholas Hainey seconded, motion passed 8-1 with Monica Day voting no.
- VI. Discuss Environmental Commission Action Plan
 - A. Commissioners discussed priorities, staff collected notes and will come back to the next meeting with consolidated draft.
- VII. Commissioner's Comments
- VIII. Adjournment at 8:04 pm