

# **ENVIRONMENTAL COMMISSION 08-17-22 MEETING**

## **MINUTES (APPROVED 09-21-22)**

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Date: Wednesday, August 17, 2022

Time: 6:00 pm

Place: Conference Room on 10<sup>th</sup> floor of City Hall, 161 W Michigan Avenue, Jackson, Michigan

**I. Call to Order** *Vice-Chairperson Heck called the meeting to order at 6:04 pm.*

#### **II. Roll Call**

**Present:** *Commissioner Jane Flores, Commissioner Will Forgrave (Sixth Ward Councilmember), Commissioner Kelsey Heck Wood (Vice Chairperson), Commissioner Jacob Inosencio, Commissioner Kevin Lund.*

**Absent:** *Commissioner Kelli Kazmier (Chairperson), Troy R White, City of Jackson Engineering.*

**Also Present:** Mayor Daniel Mahoney.

#### **III. Adoption of the Agenda**

*Motion made by Commissioner Forgrave and seconded by Commissioner Flores to adopt the agenda as presented. Motion approved unanimously.*

#### **IV. Approval of 05-18-22 and 06-15-22 Meeting Minutes**

*Motion made by Commissioner Lund and seconded by Commissioner Flores to approve the minutes for the 05-18-22 meeting as presented. Motion approved unanimously.*

*Motion made by Commissioner Forgrave and seconded by Commissioner Lund to approve the minutes for the 06-15-22 meeting as presented. Motion approved unanimously.*

#### **V. Old Business – No Mow May**

*A draft of a No Mow May proposal will be generated for consideration by City Council. There are indications from Mayor Mahoney and Councilperson Forgrave that there is public support for No Mow May.*

#### **VI. 2022 Action Items**

##### **a) Refuse and Recycling Committee Report and Discussion**

*After discussion of data provided in agenda packet, it was determined that Commissioner Heck Wood will update slideshow presentation and Commissioner Kazmier and Mr. White will begin informational meetings with council members.*

b) Sustainable Procurement Committee Report and Discussion

*No report or discussion*

c) Urban Forestry Committee Report and Discussion

*There was discussion regarding the idea of hiring a forester or arborist.*

**VII. Citizen Comments**

*Connor Wood inquired about ex officio appointments to the Environmental Commission.*

**VIII. Commissioner Comments**

*None*

**IX. Next meeting – Wednesday, September 21, 2022 at 6:00 pm.**

**XVI. Adjournment**

*Motion by Commissioner Inosencio and supported by Commissioner Forgrave to adjourn approved unanimously. Meeting ended at 7:28 pm.*