



COMMISSION ON THE ENVIRONMENT

Quality Services for a Quality Community

Meeting Minutes

MEMBERS

Kerrin O'Brien
Tom Alwin, Chair
Jenine Camilleri
Michael Townley, Vice Chair
Allyse Anderson
Cheryl Schmidt
Mackenzie Foss
Cliff Walls

City Council Liaison

Councilmember Shanna
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March 18, 2019 – 6:30 p.m.

Courtroom 1, 54-B District Court
101 Linden Street

Present: Alwin, Townley, Schmidt, Foss, Walls, O'Brien

Commissioners Absent: Camilleri, Anderson

Staff Present:

- 1) **Call to Order**
- 2) **Approval of Minutes and Agenda**
 - a) Approval of February 25, 2019 Minutes with change: Motion by Commissioner O'Brien; 2nd by Vice Chair Townley. Motion carried.
 - b) Approval of March 18, 2019 Agenda: Motion by Commissioner Walls; 2nd by Commissioner O'Brien. Motion carried.
- 3) **Public Comment:** Two MSU students in attendance from Sustainability class
- 4) **Business Items**
 - a) **Subcommittee Updates**

Multi-family recycling subcommittee reported that the regional MRF deal is still progressing through approvals in Lansing and will be coming to approval for the intergovernmental agreement in East Lansing soon. Sustainable Building subcommittee reported that they met again with Planning staff to present and discuss progress and that staff provided some good clarification; next steps suggested include final feedback from Dr. Mrozowski, and a developer, the policy will then move through the approval stages.

The Renewable Energy subcommittee received data from BWL and are working to compile into a more user friendly format to provide a baseline of the City's consumption and to prioritize efficiency reports. They have also received the audit of the Public Works Facility.
 - b) **City Council Presentation April Discussion Only Meeting-Next Steps**

Commissioners discussed the format for their presentation; Chair Alwin and Vice Chair Townley will report out on efforts and accomplishments to date.
- 5) **Commissioner/Staff Communications**
- 6) **Upcoming Tentative Agenda Items/Announcements**
- 7) **Adjourn**