

**Washtenaw County Board of Commissioners
Environmental Council
January 28, 2020
Washtenaw County Learning Resource Center Superior Room
4135 Washtenaw Ave, Ann Arbor, MI 48104**

AGENDA

- I. Call to Order**
- II. Attendance**
- III. Approval of the Agenda**
- IV. Approval of 10/22/19 Meeting Minutes**
- V. Public Participation**
Each person will receive 4 minutes to address the Council.
- VI. Council Responses to Citizen Participation**
- VII. Regular Business**
 - A. Discussion on CAP work plan progress
- VIII. New Business**
 - A. Graham Project Update
 - B. County Master Plan Process
 - C. Environmental Council Direction
 - D. Energy and Sustainability Policy Review
- IX. Communications and Reports**
 - A. Council members**
 - B. Staff**
 - C. Finance Report**
- XII. Adjourn**