

Washtenaw County Board of Commissioners

Environmental Council

March 26, 2019

Washtenaw County Western Service Center

705 N. Zeeb Rd, Ann Arbor, MI 48103

Agenda

- I. Call to Order**
- II. Attendance**
- III. Swearing-In of Council Members**
- IV. Approval of Minutes from (12/20/18 and 2/26/19)**
- V. Approval of Agenda**
- VI. Citizen Participation.** Time set aside on the agenda to receive comments from the public. Not for questions and answer or dialogue. Each person will receive 3 minutes to address the council.
- VII. Council Responses to Citizen Participation**
- VIII. Introductions of staff and any new members present**
- IX. Approval of Proposed Meeting Calendar for 2019-2020**
 - a. Discussion of Location
- X. Resolution**
 - a. Approval of Bylaws
- XI. Discussion**
 - a. Proposed Climate Action Plan Task Force Committee
 - b. Environmental Council data infrastructure – social media and document sharing
- XII. Report**
 - a. Current environmental work of the County's Office of Infrastructure Management Energy Coordinator (April Baranek)
- XIII. Reports of the Chair and Vice Chair**
- XIV. Adjourn**