

Washtenaw County Environmental Council

**August 24, 2021
5:00 PM – 6:30 PM
Remote Meeting via Zoom**

Join by Zoom: <https://zoom.us/join>
Join by phone: 1-312-626-6799
Meeting ID: 992 1845 9737
Passcode: 545097

AGENDA

1. Call to Order
2. Attendance
3. Approval of the Agenda
4. Approval of Meeting Minutes (5 Minutes)
 - A. June 22, 2021
5. Citizen Participation: *each person will receive four (4) minutes to address the Council*
6. Council Responses to Citizen Participation
7. Special Presentations
8. Regular Business
 - A. Climate Action Plan (30 minutes)
 - a. Review of selection process, preferred vendor, and proposal
 - b. Discussion of the role of the Environmental Council as project steering committee
 - B. Amending the Environmental Council Bylaws to change the definition of Quorum (10 Minutes)
9. New Business
10. Communications and Reports
 - A. Council members

a. Washtenaw Rescue Plan Update

B. Staff

a. County Energy Project Update: LED Project and DTE Energy Manager

C. Committees

11. Tasks:

12. Adjourn

Next meeting:

Tuesday, September 21, 2021

5:00 PM

Remote Meeting, via Zoom