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