A session of the Environmental Council was held at the Washtenaw County Learning Resource Center on Tuesday, February 25, 2020.

I. Meeting was called to order at 5:10 by Kris Olsson

II. Attendance

Members Present:
Gay MacGregor
Tim Redmond
Hallie Fox
Kris Olsson
Lisa Wozniak
Sue Shink
Erin De Vries
Missy Stults
Commissioner Jason Morgan

Members Absent:
Michelle Deatrick
Commissioner Andy LaBarre
Anne Brown
Andrew Comai

Staff Present:
Crystal Campbell

III. Approval of the Agenda

Jason Morgan motioned, seconded by Erin De Vries, to approve the agenda
Passed by voice vote

IV. Approval of 1/28/20 Meeting Minutes

Jason Morgan motioned, seconded by Erin De Vries, to approve the meeting minutes
Passed by voice vote

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
   1. Greenhouse gas inventory
      a) Intern putting information into ICLEA software
   2. ICLEA sustainability cohort meets Wednesdays from 2:00-3:00 PM, starting March 10th
   3. The council could craft a sustainability plan that could be a part of the CAP.
   4. Washtenaw County was accepted into the ICLEA Target and Forecasting cohort
B. Sue has met with 4 fellows and finalizing their scope of services
   1. Washtenaw County continues to work towards “Green Washtenaw” with tree planting
C. Jason says that he wants the OIM proposal to be brought to BOC faster and the Environmental Council can help give a push to get the work done.
   1. Missy proposed the Environmental Council draft a resolution in support of the OIM proposal
   2. Jason says the environmental issues are more important than some other issues in front of the BOC.
   3. Jason would like to see a proposal passed before April 22nd (Earth Day)

   Hallie Fox motioned, seconded by Missy Stults to pass the resolution of support for the OIM proposal
   Passed by voice vote

D. Recycling Grant Discussion

VIII. New Business
A. Environmental Council Direction
   1. Kris reviewed the ideas for direction that were brought up in the January meeting.
   2. Tim asked what role will the Environmental Council will play in the CAP process?
   3. Sue thinks mostly in a policy and advisory role. ICLEA provides a lot of experts but does not know the rest of the community
   4. One single night of town halls across the county where a member of the Environmental Council is at a different location.
   5. Jason said the Environmental Council should come up with a plan of what they want to do in the future
   6. Subcommittee to come up with a work plan for the year?
      a) Erin, Kris, Hallie, Gay, Tim, Sue

B. Employee input and buy-in

IX. Communications and Reports
A. Council members
B. Staff
C. Finance Report

XII. Adjourn

Tim Redmond motioned, seconded by Erin De Vries to adjourn the meeting.
Meeting adjourned at 6:25