

**Washtenaw County Board of Commissioners  
Environmental Council  
February 25, 2020  
Washtenaw County Learning Resource Center Huron Room  
4135 Washtenaw Ave, Ann Arbor, MI 48104**

**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 10<sup>th</sup>
  - 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 22<sup>nd</sup> (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

