

WASHTENAW COUNTY BOARD OF COMMISSIONERS ENVIRONMENTAL COUNCIL

February 26, 2019

RECORD OF PROCEEDINGS:

A session of the Environmental Council was held at the Washtenaw County Learning Resource Center in Ann Arbor, Michigan, on Tuesday, February 26th.

The meeting was called to order by Michelle Deatruck at 4:51

Members Present:

Mark Clevey
Michelle Deatruck
Lisa Wozniak
Anne Brown
Jason Morgan
Sue Shink

Absent:

Andy LaBarre

Others Present:

Latitia Sharp
Edwin Peart
April Baranek
Daniel Brown

Agenda

Approval of Minutes from previous meeting (12/20/18)

Could not vote because of no quorum

Approval of the Agenda

Could not vote because of no quorum

Citizen Participation

- Daniel Brown, HRWSC was here to observe the meeting. Was previously a climatologist, helped communities understand the impacts of climate change. MVP program in Massachusetts, a program that helped town by town and how they are impacted by climate change. Works to help restore the main corridor of the Huron River.

Council Responses to Participation

- Mark Clevey asked if Daniel was interested in participating on the council

Introductions of staff and any new members present

- Each of members of the council introduced themselves. (Jason Morgan, Michelle Deatrick, Sue Shink, Lisa Wozniak, Mark Clevey)
- Status of Proposed meeting calendar for 2019-2020
- 4th Tuesdays of each month. November and December meetings are 3rd Tuesdays
 - Discussion of location
 - March meeting will be at Zeeb Road

Approval of By-Laws

By-Laws could not be voted on because of no quorum.

New Business

- Michelle asked April if there was a baseline for carbon emissions. April provided a portfolio that is put together annually that captures the energy usage, carbon footprint and more for each county department and building. "If you can't measure if you cannot manage it."
- Mark asked April if someone manages emissions from fleet
- Michelle asked April if she would put together a comprehensive report to provide the council the information that they need to know.
- April – "How do we communicate that it is possible to reduce costs and reduce waste?"
- General discussion about who should be on the council and it what role would they fit best.
- Commissioner Shink is leading the Board of Commissioners on environmental issues

Reports of the Chair and Vice Chair

Michelle and Mark gave a presentation about the Environmental Council at Ward 3 & 4 Issues and Actions Forum on February 27th.

Adjourn

Meeting was adjourned at 6:08