

Washtenaw County Environmental Council

April 27, 2021

5:00 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

APPROVED MINUTES

1. Call to Order : 5:04 PM

Called by Chair Olsson at 5:04 PM

2. Attendance

Present: Kris Olsson (Ann Arbor Township), Sue Shink (Northfield Township), Lisa Wozniak (Ypsilanti), Andrew Comai (Ann Arbor), Teresa Tupacz (Pittsfield Township), Michelle Deatrick (Superior Township), Tim Redmond (Scio Township), and Gay MacGregor (Webster Township) joined at 5:25 PM.

Absent: Anne Brown, Jason Morgan

3. Approval of the Agenda

Moved by Redmond, Seconded Comai. Approved by unanimous roll call vote.

4. Approval of Meeting Minutes

Moved by Wozniak, Seconded Deatrick. Approved by unanimous roll call vote.

5. Citizen Participation: *each person will receive four (4) minutes to address the Council*

None

6. Council Responses to Citizen Participation

None

7. Special Presentations

8. Regular Business

A. Climate Action Plan –

1. Working Session Presentation (10 minutes)
2. Request for Proposal review (30 minutes)
3. Role of Council in Climate Action Plan (5 minutes)

Andrew DeLeeuw provided a review of Climate Action Plan proposal presented to the Board of Commissioners Working Session at their meeting on April 8th, and then proceeded to walk through the provided outline of a “Washtenaw County Community and Organizational Climate Action Plan” Request for proposal with the Environmental Council. Members asked questions, provided feedback, and made suggestions on the content of the plan.

9. New Business

A. 2021-22 Environmental Council Meeting Calendar

Moved by MacGregor, Seconded Comai. Approved by unanimous roll call vote.

10. Communications and Reports

- A. Council members
- B. Staff
- C. Committees

11. Tasks:

12. Adjourn

Moved by Deatrick, Seconded Shink. Approved by unanimous roll call vote.

Next meeting:

May 25, 2021

5:00 PM

Remote Meeting, via Zoom