A session of the Environmental Council was held at the Washtenaw County Western Service Center in Ann Arbor, Michigan, on Tuesday, August 27th, 2019.

I. Meeting was called to order by Chair Kris Olsson when Quorum was met at 5:08

II. Attendance

Members Present:
Chair Kris Olsson
Commissioner Jason Morgan
Commissioner Sue Shink
Gay MacGregor
Michelle Deatrick
Anne Brown
Tim Redmond
Stephen Manville
Lisa Wozniak
Hallie Fox
Andrew Comai

Members Absent:
Commissioner Andy LaBarre
Melissa Stults
Erin De Vries
Anne Brown

III. Approval of the Agenda
Lisa Wozniak motioned, seconded by Michelle Deatrick, to approve the agenda
Passed by voice vote

IV. Approval of 7/23/19 Meeting Minutes
Steve Manville motioned, seconded by Gay MacGregor, to approve the minutes
Passed by voice vote

V. Public Participation
There was no public participation

VI. Council Responses to Citizen Participation

VII. Special Presentations
A. Jan Culbertson (Ann Arbor 2030 District) joined the Environmental Council to give a presentation on Ann Arbor 2030 District. The Ann Arbor 2030 District is a private/public partnership working to reduce existing building energy consumption, water use and transportation emissions 50% by 2030. 2030 District was founded in 2018 and the boundaries are the city limits of Ann Arbor. The district has a goal of becoming carbon neutral by 2050. They use a tool called the “zero tool” to keep benchmark of building energy efficiency. The district does many workshops and works with the City of Ann Arbor. Jan informed the group of the three different types of memberships that have zero cost to join: property owner/manager, professional stakeholders and community stakeholders.

VIII. Regular Business
A. Discussion on CAP work plan progress
Commissioner Shink gave an update on the progress of workgroup A. She began by reaching out to department heads and spoke to County Administrator Gregory Dill.

Questions asked by other committee members were:
Are we including the road commission?
Are we including MSU Extension?
Are we including any emissions that the county uses its money to fund?

IX. New Business

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

XII. Adjourn

Lisa Wozniak motioned, seconded by Jason Morgan to adjourn
Meeting adjourned at 6:33