

ENVIRONMENT & SUSTAINABILITY COMMISSION
REGULAR MEETING MINUTES
September 15, 2020

CALL TO ORDER

Pursuant to due call and notice thereof the meeting of the Environment & Sustainability Commission of the City of Rosemount was called to order on September 15, 2020, at 5:30 p.m. via Go To Meeting.

Attendees included: Mayor Droste, Commission Chair Kim Ciresi, Vice-Chair Victoria Schlautman, and Commissioners Renee Burman, Kristen Andrews, Katie Koch-Laveen, Erin Delaney and Tina Angerer.

Staff present included the following;

- Public Works Director Erickson and Stormwater Specialist Byron.

ADDITIONS OR CORRECTIONS TO AGENDA

ANNUAL MEETING

3.a. Issuance of Oath for New Members Delaney and Angerer

Mayor Droste performed issuance of oath for new commissioners.

APPROVAL OF MINUTES

Motion by Burman **Second** by Koch-Laveen

Motion to approve the minutes of the July 21, 2020 Environment and Sustainability Commission meetings.

Ayes: 7

Nays: 0. Motion carried.

Motion by Andrews **Second** by Koch-Laveen

Motion to approve the minutes of the August 18, 2020 Environment and Sustainability Commission meetings.

Ayes: 7

Nays: 0. Motion carried.

PRESENTATIONS

OLD BUSINESS

6.a. Goal Setting 2020 Discussion

Stormwater Specialist Byron briefly discussed the goal subgroups and how the commissioners can add notes to about their specific goal through OneNote.

Commissioners and staff discussed each subgroups goals and their action plans.

NEW BUSINESS

ANNOUNCEMENTS

EXECUTIVE DIRECTOR'S REPORT

9.a. Set Next Meeting Agenda for October 20, 2020

Commissioners will continue discussion on the 2020-2021 goals.

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ADJOURNMENT

Commission Chair Ciresi adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Jessie Paque
Recording Secretary