

ENVIRONMENT & SUSTAINABILITY COMMISSION
REGULAR MEETING MINUTES
November 17, 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 November 17, 2020, at 5:30 p.m. via Go To Meeting.

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

Staff present included the following;

- Public Works Director Erickson and Stormwater Specialist Byron.

ADDITIONS OR CORRECTIONS TO AGENDA

APPROVAL OF MINUTES

Motion by Burman **Second** by Andrews

Motion to approve the minutes of the October 20, 2020 Environment and Sustainability Commission meetings with the changes to attendees.

Ayes: 5

Nays: 0. Motion carried.

PRESENTATIONS

OLD BUSINESS

5.a. Approve 2020-2021 Goals

Commissioners and staff briefly discussed goals and their action items.

Motion by Schlautman **Second** by Andrews

Motion to Approve the 2020-2021 Goals.

Ayes: 5

Nays: 0. Motion carried.

Commissioner Schlautman will take Goal 1, Andrews will take Goal 2, Burman will take Goal 3, Ciresi will take Goal 4, Goal 5 is unassigned, and Delaney will take Goal 6. Commissioners Angerer and Koch-Laveen are tentatively assigned to Goal 5 pending their agreement at the December meeting. Although the goals are distributed, commissioners will help provide input for all goals.

NEW BUSINESS

6.a. Discuss Educating and Communicating with Community

Stormwater Specialist Byron briefly discussed ways that commissioners will be able to access the calendar on monthly and quarterly tasks.

Commissioners and staff discussed topics for the Conserve and Preserve Blog and communication tactics through December 2021.

6.b. MS4 General Permit Issuance

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Stormwater Specialist Byron spoke about the 2020 MS4 General Permit and what standards Rosemount needs to incorporate into our operations and our SWPPP.

ANNOUNCEMENTS

EXECUTIVE DIRECTOR'S REPORT

8.a. Set Next Meeting Agenda for December 15, 2020

- Update on Goals
- Community Outreach

ADJOURNMENT

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

Respectfully submitted,

Jessie Paque
Recording Secretary