

ENVIRONMENT & SUSTAINABILITY COMMISSION
REGULAR MEETING MINUTES
December 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 December 15, 2020, at 5:36 p.m. via Go To Meeting.

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

Motion to approve the minutes of the November 17, 2020 Environment and Sustainability Commission meetings with the changes to attendees.

Ayes: 5

Nays: 0. Motion carried.

PRESENTATIONS

OLD BUSINESS

5.a. 2021 Goals Progress Reports

Commissioners and staff briefly discussed goals and how the tasks will be distributed amongst the commissioners.

5.b. Finalize Education Outreach

Commissioners and staff discussed the monthly blog topics and who will complete the post each month.

NEW BUSINESS

ANNOUNCEMENTS

EXECUTIVE DIRECTOR'S REPORT

8.a. Set Next Meeting Agenda for January 19, 2021

ADJOURNMENT

Commission Chair Ciresi adjourned the meeting at 6:24 p.m.

Respectfully submitted,

Jessie Paque
Recording Secretary