

**ENVIRONMENT & SUSTAINABILITY COMMISSION
REGULAR MEETING MINUTES
JUNE 15, 2021**

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 June 15, 2021, at 5:30 p.m. via Go To Meeting.

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

Staff present included the following;

- Public Works Director/City Engineer 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 May 18, 2021 Environment and Sustainability Commission meeting

Ayes: 8.

Nays: 0. Motion carried.

PRESENTATIONS

OLD BUSINESS

5.a. Education & Outreach Calendar

Commissioners planned for topics, material, contests and staffing for the Leprechaun Days booth.

Commissioners and staff decided to schedule a special meeting on June 29th at 5:30 p.m. to continue discussing Leprechaun Days preparation.

Motion by Sutton **Second** by Schlautman

Motion to agree to hold a special meeting on June 29, 2021 at 5:30 p.m. to discuss additional Leprechaun Days planning.

Ayes: 8.

Nays: 0. Motion carried.

Commissioners coordinated their blog posts amongst themselves for the upcoming months.

5.b. 2021 Goals Progress Reports

Due to time constraints, item was not discussed. Item will be added to the July regular meeting.

NEW BUSINESS

6.a. Air Quality Research and Education

Due to time constraints, item was not discussed. Item will be added to the July regular meeting.

6.b. No Mow May

Due to time constraints, item was not discussed. Item will be added to the July regular meeting.

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ANNOUNCEMENTS

EXECUTIVE DIRECTOR'S REPORT

8.a. Set Next Meeting Agenda for July 20, 2021

The following items will be on the agenda for July 20, 2021:

- 2021 Goals Progress Reports
- Air Quality Research and Education
- No Mow May

ADJOURNMENT

Commission Chair Ciresi adjourned the meeting at 7:22 p.m.

Respectfully submitted,

Jessie Paque
Recording Secretary