

**ENVIRONMENT & SUSTAINABILITY COMMISSION
REGULAR MEETING MINUTES
JULY 20, 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 July 20, 2021, at 5:45 p.m. in the Conference Room, City Hall, 2875 145th Street West, Rosemount.

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

Staff present included the following;

- Public Works Director/City Engineer Erickson and Stormwater Specialist Byron

Stormwater Specialist Byron stated that there was no quorum and that the Commission would not vote on any agenda items until the August 17th meeting.

ADDITIONS OR CORRECTIONS TO AGENDA

APPROVAL OF MINUTES

Commission did not note on the minutes of the June 15, 2021 and June 29, 2021 Environment and Sustainability Commission meetings due to not having quorum. Items postponed until August 17, 2021.

PRESENTATIONS

OLD BUSINESS

5.a. Education & Outreach Calendar

Commissioners discussed upcoming blog posts and the file formats for submittals.

Commissioners briefly reviewed the Leprechaun Days staffing schedule and booth material.

5.b. 2021 Goals Progress Reports

Stormwater Specialist Byron updated the commission that progress reports will be presented at a future meeting to see where goals are at. Commissioners were advised to start their reports on goals progress.

Commissioner Delaney requested that commissions work together on events and goals. Stormwater Specialist advised that the commission should have a specific topic or event to focus on with another commission(s).

5.c. Environment & Sustainability Commission Webpage Discussion

Item was not discussed.

NEW BUSINESS

6.a. Partnership with Technology Task Force on Electric Vehicle Programs

Item was postponed until August 17, 2021 due to lack of quorum.

6.b. Air Quality Research and Education

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Item was postponed until August 17, 2021 due to lack of quorum.

6.c. No Mow May

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ANNOUNCEMENTS

EXECUTIVE DIRECTOR'S REPORT

8.a. Set Next Meeting Agenda for August 17, 2021

ADJOURNMENT

Commission Chair Ciresi adjourned the meeting at 6:42 p.m.

Respectfully submitted,

Jessie Paque
Recording Secretary