

<b>Environmental Commissioners</b>		<b>Present</b>
Steve Bean (Chair)		
Rita Loch Caruso		
Anya Dale		
John German		
Chris Graham (Vice-Chair)		
Carsten Hohnke	City Council	
Gwen Nystuen	Parks Advisory Commission	
David Stead		
Margie Teall	City Council	
TBD		
David Wright	Energy Commission	
Valerie Strassberg		
Kirk Westphal	Planning Advisory Commission	
<b>Staff</b>		
Matthew Naud	Environmental Coordinator	

- A) Call to Order
- B) Roll Call of Members
- C) Amendments and Approval of the Agenda
- D) Special Presentations/Announcements
  - 1) Carbon Management Presentation
- E) Public Commentary
- F) Reading and Approval of Minutes
- G) Unfinished Business as Listed on the Agenda
- H) Commission Proposed Business
  - 1) Resolution – Transportation Plan
- I) Staff Proposed Business
  - 1) Overview of Huron Planning – Public Meetings
- J) Report of the Administrator and Council
- K) Items from the Environment Staff
  - 1) May 7 Joint HRIMP Joint Public Hearing
- L) Items from the Park Advisory, Energy, and Planning Commission Representatives
- M) Reports of the Chair and Committees
  - 1) Chair
  - 2) Huron River and Impoundment Management Plan Committee
  - 3) Natural Features Committee
  - 4) Solid Waste Committee
  - 5) State of Our Environment Report Committee
    - a) Report for 2009 - Earth Day

- 6) Transportation Committee
- 7) Water Committee
- N) Public Commentary
- O) Meeting evaluation/Adjournment

Commission Meeting Schedule

January 22, 2009 – 6<sup>th</sup> Floor Conference Room  
February 26, 2009 – Council Chambers  
March 26, 2009 – Council Chambers  
April 23, 2009 – Council Chambers  
May 28, 2009 – Council Chambers  
June 25, 2009 – Council Chambers  
July 23, 2009 – Council Chambers  
August 27, 2009 – Council Chambers  
September 24, 2009 – Council Chambers  
October 22, 2009 – Council Chambers  
December 3, 2009 – TBD