

<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
- E) Public Commentary
  - 1) Reading and Approval of Minutes
- F) Unfinished Business as Listed on the Agenda
  - 1) Resolution – Transportation Plan
- G) Meeting Adjourned
- H) WORKING SESSION
  - 1) Huron River and Impoundment Management Plan – Plan for Commission Review
  - 2) Consideration of aligning committees more closely with environmental goals.
  - 3) Reconsideration of value of members representing other commissions.
  - 4) Consideration of allotted time for public comments.
  - 5) Maintaining personal calendars and notifying Matt or committee chair if unable to attend scheduled meeting.
  - 6) Agenda improvements. M) Reports of Chair and Committees--report next meeting time/place. List only those that will be reporting?
  - 7) Meeting evaluation.

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