

Washtenaw County Environmental Council

**Tuesday, May 24, 2022
5:00 PM – 6:00 PM
Remote Meeting via Zoom**

APPROVED MINUTES

1. Call to Order

Meeting called to order by Chair Olsson at 5:03 PM.

2. Attendance

Councilmembers:

Kris Olsson	Present	Ann Arbor Township
Anne Brown	Present	Scio Township
Michelle Deatrick	Present	Superior Township (joined at 5:30)
Jason Morgan	Present	City of Ann Arbor
Tim Redmond	Present	Scio Township
Theresa Tupacz	Present	Pittsfield Township
Lisa Wozniak	Absent	City Ypsilanti

Staff Present:

Jason Fee, April , Crystal Campbell

3. Approval of the Agenda

Approval of the Agenda was moved by Morgan and seconded by Wozniak. Approved unanimously by roll call vote.

4. Approval of Meeting Minutes

A. April

B.

Approval of the April 2022 minutes was moved by Morgan and seconded by Browne. Approved unanimously by roll call vote.

5. Citizen Participation:

None.

6. Council Responses to Citizen Participation

None.

7. Special Presentations

None.

8. Regular Business

a. Climate Action Plan – Project Update

Matt Naud provided an update on the climate action plan.

- Presented the Draft Values
- Discussion around land use, engaging farmers, challenges faced by farmers, particularly small farmers.
- Report on Just Transition meeting with number of partners, No county-wide budget yet. But conversations around capacity, scaling up efforts,
- Consumers shared county-wide Consumer's data. Have not gotten county wide data from DTE. It's being elevated and will wait until end of May then revert to a different model for county inventory. Build strategies around that model and then update when DTE data becomes available. Expected to have county operations (11,00 metric tons) strategies/actions ready by next meeting.
- Dietrich invites all to review documents that have been generated.
- Redmond: difficult to gather the Farmers.
- Brown proposes reaching out to: MiAgs Business Association, Michigan Farm Bureau, MSU Extension.
- Ann Arbor Township is developing Climate Plan and is aligning with County plan, RRS team is helping to develop that plan.
- Redmond – do we have mass communication budget for spreading word about climate plan? No, but if anyone knows costs, please let us know. Maybe subsidized by partners?

9. New Business -

A. Election of Chair and Vice Chair

- a. Kriss Olson was nominated by Lisa Wozniak,
 - i. Seconded by Theresa Tupacz.
 - ii. Motion carried by unanimous vote.
- b. Tim Redmond was nominated for Vice Chair by Kris Olsson.
 - i. Graciously declined.
- c. Anne Brown was nominated for vice chair by Kris's Olsson
 - i. Graciously declined.
- d. Gay Macgregor was nominated, in absence, by Time Redmond
 - i. Seconded by Anne Brown.
 - ii. Motion carried by unanimous vote.

10. Communications and Reports

A. Council Members- N/A

B. Staff - N/A

C. Committees – N/A

11. Tasks:

None.

12. Adjourn

5:58 pm

Moved by Tim Redmond, Second by Anne Browne

Motion carried unanimously.

Approved by the Environmental Council on June 28, 2022

Minutes prepared by Crystal Campbell,
Staff to the Environmental Council