

Washtenaw County Environmental Council

Tuesday, August 30th, 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	
Gay MacGregor	Present	City of Dexter	(Joined at 5:09 PM)
Anne Brown	Present	Ypsilanti City	
Michelle Deatrick	Present	Superior Township	
Virginia He	Absent	-	
Jason Morgan	Present	City of Ann Arbor	
Tim Redmond	Present	Scio Township	
Joet Reoma	Present	City of Ann Arbor	
Sue Shink	Present	Northfield Township	
Theresa Tupacz	Present	Pittsfield Township	
Lisa Wozniak	Present	City of Ypsilanti	(Joined at 5:07 PM)

Staff Present: April Avigne, Jason Fee, Peter Lindeman, Andrew DeLeeuw

Others Present: Chip Smith, JD Lindeberg, Hank Love, Jan Culbertson

3. Approval of the Agenda

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

4. Approval of Meeting Minutes

A. August 30th, 2022

Approval of the June 28, 2022 minutes was moved by Shink and seconded by Brown. 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. Draft Climate Action Plan –

Project Team Update

Andrew DeLeeuw stated that they would be reviewing the draft actions for the climate action plan, the proposed opportunities for feedback from the Environmental Council, and the proposal for receiving public comment on the plan. He mentioned how there's a lot of important discussion that needs to be said regarding this.

Project Update and Feedback Process

Chip Smith and Hank Love of the project team shared the background on the work done to date to develop the climate action plan.

Mr. Smith then reviewed the draft action plan in its entirety, including the strategy areas of implementation, energy transition, housing, mobility and access, health, preserve working lands and natural areas, green infrastructure, and circular economy. Clarifying questions were asked by members of the Environmental Council and were addressed by the project team.

JD Lindeberg of the project team concluded the draft plan with the mechanisms and timelines for members of the environmental council to provide feedback prior to the public comment period. He stated that at this point the project team was primarily interested in whether or not the right actions were included in the plan, and that there would be future discussions further discuss the draft plan with the environmental council.

9. New Business

None.

10. Communications and Reports

A. Councilmembers

None

B. Staff

None

C. Committees

None

11. Tasks:

None.

12. Adjourn

A motion to adjourn was moved by Tupacz and seconded by Reoma. Approved unanimously by roll call vote. Meeting adjourned at 6:37PM.

Approved by the Environmental Council on September 27, 2022

Minutes prepared by Andrew DeLeeuw,

Staff to the Environmental Council