

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 3.14.2019

The meeting was called to order @ 6:00 PM, Thursday, March 14, 2019, in the North Conference room @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Traci Buxton (Chair)
Robert Back
Matt Pina

Guests:

Robert & Sandy Bisordi

City Staff

Dan Brewer – Chief Operations Officer
Brandon Carver, PW Director
Loren Reinhold, SWM Utility Manager
Tyler Beekley, Civil Engineer II
Tim George, City Attorney
Beth Anne Rowe, Finance Director
Matt Hutchins, Assistant City Attorney
Peggy Volin, Admin Asst. II

AGENDA:

1. Approval of 11.8.2018 & 2.21.2019 Minutes
2. CIP Project Updates
3. Poverty Bay Shellfish Protection District Update

MEETING:

1. Approval of the minutes of 11.8.2018 & 2.21.2019 meetings – unanimous approval.
2. CIP Project Updates: Loren Reinhold, SWM Utility Manager and Tyler Beekley, Civil Engineer II provided updates on the 2019 CIP schedule. They went through each item listed which included the current status, timeline and any other pertinent information.
3. Poverty Bay Shellfish Protection District Update: Tyler Beekley, Civil Engineer II updated the Committee on the latest Poverty Bay Technical Committee meeting which spanned many topics relating to the Shellfish Protection District and the ongoing efforts to reopen the shellfish beds.

Meeting adjourned at 6:50 pm

Minutes respectfully Submitted by: Peggy Volin, Admin Asst II