

## MINUTES – ENVIRONMENT COUNCIL COMMITTEE MEETING 07.09.2020

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The meeting was called to order at 4:20 PM, Thursday, July 9, 2020, via Zoom, with the following in attendance:

### **Council Members**

Mayor Matt Pina (Chair)  
Luisa Bangs (Vice-Chair)  
JC Harris

### **City Staff**

Michael Matthias – City Manager  
Dan Brewer – Chief Operations Officer  
Susan Cezar – Chief Strategic Officer  
Brandon Carver – PW Director  
Loren Reinhold – SWM Utility Manager  
Beth Anne Wroe – Finance Director  
Matthew Hutchins – Asst. City Attorney  
Jodi Grager – Admin. Asst.

### **Guests**

Councilmember Anthony Martinelli

### **AGENDA:**

1. Election of Chair
2. Election of Vice-Chair
3. Approval of Work Plan
4. Approval of 11.14.19 Minutes

### **MEETING:**

1. Mayor Matt Pina was nominated for Chair of the Environment Committee. Approved by the Committee and accepted by Mayor Pina.
2. Councilmember Luisa Bangs was nominated for Vice-Chair of the Environment Committee. Approved by the Committee and accepted by Councilmember Bangs.
3. A discussion of the Work Plan Schedule (Attachment #1) included:
  - The items listed on April, May, June and July will need to be rescheduled.
  - It was suggested the NPDES (National Pollutant Discharge Elimination System) Program Update be combined with a full council presentation in October.
  - September's topics will remain the same with the addition of the Public Works Yard Groundwater Remediation Update moving from October to September.
  - The WRIA 9 (Water Resource Inventory Area 9) was scheduled for the June meeting should be moved to October. Additionally for October's meeting, the SWM Comprehensive Plan Update will be added.

- The CMP Pipe Replacement Program will be moved from October to November, if time allows.
- It was proposed that an airport discussion be added to the Work Plan. The recommendation is to remain open to remanding the airport discussion from Full Council back to Transportation Committee once the City learns more regarding SAMP. It is possible it could come to this committee in 2021.

The Environment Committee Work Plan was tentatively approved with these amendments.

4. Approval of the minutes of 11.14.2019 meeting with date correction – unanimous approval.

Meeting adjourned at 4:45 p.m.

Minutes respectfully submitted by: Jodi Grager, Admin Asst