



**MINUTES
ENVIRONMENTAL ADVISORY COMMISSION
REGULAR MEETING
AUGUST 9, 2022 - 6:00 PM**

1. **ROLL CALL** Chair Levy called the meeting to order at 6:04pm.
Present: Commissioners Cutter, Jones, Siler, York, Vallante, Chair Levy
Excused Absence: Vice Chair Cobleigh
Staff Present: Derrick Airitam (Senior Office Assistant), Ariel Hudgins (Senior Office Assistant)

2. **MINUTES**
 - a. July 12, 2022

3. **ACTION AND POTENTIAL ACTION ITEMS**
 - a. Nominate new chair/vice chair
 - i) The commission confirmed Commissioner Cutter as the new Vice Chair of the Environmental Advisory Commission. Commissioner Siler made the motion, Commissioner Vallante seconded. Motion approved unanimously.
 - ii) The commission confirmed Commissioner Jones as the New Chair of the Environmental Advisory Commission. Commissioner Vallante made the motion, Commissioner Siler seconded. Motion approved unanimously.
 - b. Approval of FY 2023 Work Plan
 - i) Chair Levy shared a draft template of the FY2023 Work Plan with the Commission and filled in each section with input from the Commissioners. The draft template included categories directly covered by and connected to the Climate Action Plan Strategy. After framing the work plan and discussing the goals of each category, the Commission voted to accept the FY2023 Work Plan. Commissioner Siler made the motion, Commissioner Vallante seconded. Motion passed unanimously.
 - c. Annual Report Discussion
 - i) The Commission reviewed the annual report and provided several updates regarding the Climate Action Plan. This included ongoing status of the Sustainable Mobility and Land Use, Energy Efficiency and Conservation, Water Conservation, Solid Waste Reduction, Urban Greening, and the Adaptation and Climate Change Readiness. The commission voted to accept the Annual Report as amended because there were changes made to it. Commissioner York made the motion, Commissioner Jones seconded. Motion passed unanimously.

4. **REPORTS AND COMMENTS FROM COMMITTEES**
 - a. Climate Action Plan Draft Response Ad Hoc Committee
(Chair: Cutter)
 - b. Hahamongna Watershed Park Advisory Committee
(EAC Representative: York)
 - c. Water Ad Hoc Committee
(EAC Representative: Jones)
 - d. Waste Management Ad Hoc Committee
(Chair: Levy)
 - e. Landscape Equipment Ad Hoc Committee
(Chair: Cobleigh)

5. **COMMENTS AND REPORTS FROM THE COMMISSION**

6. **NEXT MEETING – September 13, 2022**

7. **ADJOURNMENT** – 7:52pm in Councilmember John Kennedy’s honor.



Derrick Aritam, Staff Representative
and Recording Secretary