City of Northfield

City Hall
801 Washington Street
Northfield, MN 55057
ci.northfield.mn.us

Meeting Minutes - Draft

Environmental Quality Commission

Thursday, May 10, 2018 | **6:00 PM** | **City Hall 2nd Floor Training Room**

I. Call to Order and Approval of Agenda

Chair Kim Smith called the May EQC meeting to order at 6:00pm.

A motion was made by Board Member Miller, seconded by Board Member Kinney, to approve the May 2018 agenda. The motion carried unanimously.

II. Approval of Minutes

1. 18-255

Attachments: Meeting Minutes-April 2018

A motion was made by Board Member Nowak, seconded by Board Member Kinney, to approve the April 2018 minutes as amended to correct the spelling of Bruce Morlan. All in favor. Motion carried.

III. Public Comment

There was no public comment.

IV. New Business Items

2. 18-256 Presentations from Carleton Environmental Class

Professor Dernbach's Carleton Environmental Policy and Law Course students shared presentations on climate action planning. The final papers will be posted on the GNSC website.

3. 18-257 EQC & CAPAB Orientation

Attachments: CAPAB Orientation Presentation Final

EQC members shared a presentation with CAPAB members detailing a timeline of the work has been completed on the climate action plan, as well as what is needed moving forward. Both groups agreed to work together, sharing resources to create Northfield's climate action plan.

V. Adjournment

Items for the June 2018 EQC meeting:
DSI Contract
Urban Forestry / EAB Policy

A motion was made by Board Member Miller, seconded by Board Member Rohn, to adjourn the May 2018 meeting at 8:12pm. The motion carried unanimously.