City of Northfield



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

Meeting Agenda

Environmental Quality Commission

Thursday, January 11, 20187:00 PM2nd Floor Training Room
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I. Call to Order and Approval of Agenda

II. Approval of Minutes

1. <u>18-021</u> Minutes

Attachments: Meeting Minutes Dec-2017

III. Public Comment

IV. New Business Items

2.	<u>18-022</u>	Environmental Quality Commission Orientation Packet
	<u>Attachments:</u>	2018 Board Commission Orientation Materials with attachments EQC BYLAWS
3.	<u>18-023</u>	Introduction to the Environmental Quality Commission and Recap of 2017
	<u>Attachments:</u>	2017 recap of Environmental Quality Commission Jan. 2018 NEWG Presentation
4.	<u>18-024</u>	Election of Officers

V. Unfinished Business

5.	<u>18-025</u>	Continued Discussion of One Watershed, One Plan
6.	<u>18-026</u>	Review Final Resolution Regarding Establishment of the Northfield Climate Action Plan Advisory Board
	<u>Attachments:</u>	CAPAB Resolution
7.	<u>18-027</u>	Continued Discussion of Climate Action Plan and Engagement with other Boards and Commissions.

VI. Adjournment