



ENVIRONMENTAL COMMISSION AGENDA

Minn. Stat. § 13D.021 provides that a meeting of a public body may be conducted via telephone or other electronic means if meeting in a public location is not practical or prudent because of a health pandemic or declared emergency. Due to the declared health pandemic, this meeting of the Environmental Commission will be held through electronic means, rather than in-person.

You may participate in this meeting by joining the following videoconference or by calling the following telephone number at the scheduled date and time of the meeting:

1. *Via Videoconference:*

<https://us02web.zoom.us/j/83111720560?pwd=S1dualoyZmRkdj8xTVovTVNYbkIBZz09> **Meeting ID:** 831 1172 0560 **Passcode:** 455879

(Note: Your computer should have a camera and a microphone. However, if you do not have a microphone and camera, you can still view the meeting on your computer and participate in the conversation via a telephone.

2. **Via Telephone:** 1-312-626-6799 **Meeting ID:** 831 1172 0560 **Passcode:** 455879

MONDAY, JANUARY 25, 2021

6:00 PM

1. Call to Order / Roll Call
2. Approve December 28, 2020 Minutes
3. Review 2021 Work Plan and Prepare for Meeting with City Council
 - A. Finalize Concise Work Plan to Review with City Council in February
 - B. Brief Overview of the Status of the Environmental Commission Handbook and Detailed Work Plan
 - C. Identify Discussion Items for Joint City Council and Environmental Commission Meeting in February
4. Finalize Comments on the Draft Climate Adaptation Plan
5. Overview of Solar Group Buy Program and Involvement of Interested Environmental Commission Members on an Advisory Committee
6. Feedback on Idea Brief for U of M Regional Sustainability Development Partnership
7. Routine Business (verbal update – no reports)
 - A. Announcements and Updates
 - City Council Appointment of New Environmental Commission

Members – January 26

- Joint Council/Environmental Commission Introductions and Work Session – Tentatively Scheduled for February 16
- Environmental Commission Annual Meeting including Election of Chair and Vice-Chair – February 22
- Tentative Zoom Meeting with City Attorney and Potentially Other Commissions to Review Meeting Protocols – February
- Status of Potential Solar Array at the City Water Plant and the Status of the City’s Community Solar Garden Subscriptions
- Status of the Installation of Public Electric Vehicle Charging Stations and Grant Application for Additional Charging Stations
- Upcoming Webinars
- Announcements and Updates from Commissioners

B. Identify Agenda Items for February 22 Meeting (verbal update – no report)

- Introduction of New Environmental Commission Members
- Finalize Recommendation on Natural Landscaping Ordinance Amendments
- Annual Meeting – Election of Officers

C. Recognition and Thanks for Chuck Ackman and Tom Boevers’ Service on the Environmental Commission

8. Adjourn

Please contact the Department of Community and Economic Development at 507-334-0100 if you need special accommodations to participate in this meeting.