



## ENVIRONMENTAL COMMISSION MEETING MINUTES

*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 held this meeting through electronic means, rather than in-person.*

**MONDAY, DECEMBER 28, 2020**

**6:00 PM**

1. Call to Order / Roll Call.

Chair, Roger Steinkamp called the meeting to order at 6:05 p.m.

Roll Call Vote:

Present: Commissioner Ackman, Commissioner Behrens, Commissioner Boevers, Commissioner Diessner, Commissioner Huston, Commissioner Nesvold and Chair Steinkamp.

2. Approve November 23, 2020 Minutes.

A motion was made by Nesvold and seconded by Boevers to approve the November 23, 2020 meeting minutes as written.

Roll Call Vote:

Aye: Commissioner Ackman, Commissioner Behrens, Commissioner Boevers, Commissioner Diessner, Commissioner Huston, Commissioner Nesvold and Chair Steinkamp.

Nay: None

Motion carried on a 7/0 vote.

3. Items of Discussion

A. Review and Comment on Energy Initiatives

Wanberg provided a brief overview stating that there are discussions about collaborating with Northfield in this initiative – no action taken on this matter.

B. Review and Comment on Draft Climate Adaptation Plan.

Wanberg presented a link to this document in his memo stating that the

this matter will be discussed by the Council in the near future. The Commissioners felt this to be a very important issue and asked for more time to review. Wanberg stated that he will resend the link and we can discuss this at the next meeting again. Wanberg stated that the Commission will be having a Joint Committee Meeting in the near future with the Council to discuss this and the work plan as well. No action taken at this time.

C. Finalize Environmental Commission Work Plan for 2021.

Chair Steinkamp headed this discussion in follow-up to his proposed Work Plan presented from the last meeting. At this meeting he began going over each subject matter that the members would like to touch on and asked them for their input on a timeline as to when each should be discussed. Chair Steinkamp was able to get through the majority and will bring this timeline back at the next meeting on January 25<sup>th</sup>.

Commissioner Huston left the meeting at 7:45.

3. Routine Business

A. Announcements and Updates

One person has submitted an application. The two outgoing members' last meeting will be January 25<sup>th</sup> as their term is up on the 31<sup>st</sup>. It was suggested that the ENV ask two non-voting members, perhaps students for their input to commission. The Commission was asked to encourage others to apply for a position on the Commission.

The Commission also stressed an interest in using Facebook and the Website to get information about the Commission. Diessner asked that we put the actual meeting dates on the page of the Commission.

B. Identify Agenda Items for January 25<sup>th</sup> meeting - continue to work on the 2021 Work Plan.

5. Adjournment (majority vote by roll call)

A motion was made by Ackman and seconded by Behrens to adjourn.

Aye: Commissioner Ackman, Commissioner Behrens, Commissioner Boevers, Commissioner Diessner, Commissioner Nesvold and Chair Steinkamp.

Nay: None

Motion carried on a 6/0 vote. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Dated: December 28, 2020

By: \_\_\_\_\_  
Kari Casper