



ENVIRONMENTAL COMMISSION

Wednesday, February 21, 2024 at 6:00 PM

City Hall, 10th Floor Conference Room

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. ADOPTION OF AGENDA

A. Adoption of Agenda

4. APPROVAL OF MINUTES

A. Minutes of 01-17-24 meeting.

5. NEW BUSINESS

6. OLD BUSINESS

A. i) Review of EAP expansion draft submittals

7. CITIZEN COMMENTS

(3-Minute Limit)

8. COMMISSIONER COMMENTS

9. ADJOURNMENT

10. NEXT MEETING AT 6:00PM ON WEDNESDAY, 03-20-24

02-21-24 ENVIRONMENTAL COMMISSION MEETING AGENDA

PREPARED 01-24-24

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Date: Wednesday, January 17, 2024

Time: 6:00 pm

Place: Conference Room on 10th floor of City Hall, 161 W Michigan Avenue, Jackson, Michigan

I. Call to Order

II. Roll Call

III. Adoption of the Agenda

IV. Approval of the minutes for the 01-17-24 meeting.

V. New Business

VI. Old Business

i. Review of EAP expansion draft submittals

VII. Citizen Comments (3 minute limit)

VIII. Commissioner Comments

IX. Next Meeting – Wednesday, 03-20-24 at 6:00pm

X. Adjournment

ENVIRONMENTAL COMMISSION 01-17-24 MEETING

MINUTES (PREPARED 01-24-24)

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Date: Wednesday, January 17, 2024

Time: 6:00 pm

Place: Conference Room on 10th floor of City Hall, 161 W Michigan Avenue, Jackson, Michigan

I. Call to Order *Chairperson Kazmier called the meeting to order at 6:05 pm.*

II. Roll Call

Present: *Commissioner Jane Flores
Commissioner Andrew Johnson
Commissioner Kelli Kazmier*

Absent: *Commissioner Kelsey Heck Wood
Commissioner Jacob Inosencio*

Staff: *Troy R White, City of Jackson Engineering*

III. Adoption of the Agenda

Motion made by Commissioner Flores and seconded by Commissioner Johnson to approve the agenda as presented approved unanimously.

IV. Approval of the minutes for the 11-15-23 meeting

Motion made by Commissioner Flores and seconded by Commissioner Johnson to approve the minutes for the 11-15-23 meeting as presented approved unanimously.

V. New Business

- i. Election of Officers
 - a) Chair
 - b) Vice Chair
 - c) Secretary

Motion made by Commissioner Flores and seconded by Commissioner Johnson to retain the 2023 slate of officers (Commissioner Kazmier as Chair, Commissioner Heck Wood as Vice Chair and Mr. White as Secretary) for calendar year 2024 approved unanimously.

VI. Old Business

i. Review of EAP Expansion Assignments (see 10-18-23 meeting minutes)

- | | |
|--------------------------|--|
| 1) Air | Commissioner Heck Wood |
| 2) Ecosystems | Commissioners Heck Wood, Inosencio and Kazmier |
| 3) Energy | Commissioners Inosencio |
| 4) Environmental Justice | Commissioners Flores and Inosencio |
| 5) Solid Waste | Commissioner Kazmier |
| 6) Transportation | Commissioner Johnson |
| 7) Water | Commissioner Johnson |
| 8) Weather | Commissioners Heck Wood |

ii. Review of EAP Draft Text Submittals

The commissioners discussed the texts that were submitted for the Air, Weather and Ecosystems sections by Commissioner Heck Wood, the Weather, Ecosystems and Solid Waste sections submitted by Commissioner Kazmier and the Environmental Justice section submitted by Commissioner Flores. Much of the discussion was about format and presentation. It was determined that texts generated by the various commissioners will be sent to Commissioner Kazmier via Mr. White. Commissioner Kazmier will then make the text submittals to be consistent in format. Once the text for each section has been put into a consistent format, it will be reviewed by the commission as a whole with regards to content.

Commissioner Johnson inquired about how the updated EAP will be distributed once it is complete. Commissioner Kazmier related that previously the EAP was accepted by City Council and put on the City's website. She related her preference for the EAP to be approved by City Council – not just accepted. Ultimately, the goal is for City Council to recognize the recommendations in the EAP and take action to implement them.

VII. Citizen Comments

Peter Bormuth of 142 W Pearl Street spoke regarding the definition of the term "Environmental Justice" and its use in the EAP.

VIII. Commissioner Comments

None.

IX. Next Meeting – Wednesday, 02-17-24 at 6:00pm

X. Adjournment

Motion made by Commissioner Flores and seconded by Commissioner Johnson to adjourn approved unanimously. Meeting ended at 6:56 pm.