

Minutes of April 11, 2022 Meeting of Environmental Advisory Council

EAC members in attendance: Tinku Khanwalkar, Jennifer Swann, Jon Stanley

Non-EAC members present: Karen Elchaar, Jessica Armbruster, Lacey Pasco, Jon Zeller, Mayor Matt Tuerk, Susan Dalandan, Lucy Zipf, Leonard Lightner, Abby Erickson

- **Welcome and introduction**
- **Review and approval of March minutes**
 - Minutes approved
- **Remarks by Mayor Matt Tuerk on EAC role**
 - Suggested all EAC members read the [EAC handbook](#)
 - Noted that the EAC's role should be to advise the city and challenge the city to do better; the role is advisory while implementation is the city's role
 - Item "F" of the EAC's powers and duties under Ordinance 14566 ("Review subdivision and land plan developments as appropriate) is an example of a role for the EAC that is contrary to the EAC Handbook. Tinku Khanwalkar noted that this role is not inconsistent with the EAC Handbook if interpreted to mean that such review is done not for the purpose of approval of the subdivision or land plan but for the purpose of advising the City on the broader environmental implications and sustainability measures
 - The city will work with the EAC to get more environmental sustainability information out
- **Future EAC meetings with City personnel (Tinku)**
 - Quarterly meetings have been set-up between EAC members and city personnel.
 - Meetings to be kept small. No more than two EAC members to attend. Can rotate among EAC members as appropriate
 - Main purpose will be to facilitate effective EAC input and involvement with City
- **Debrief on Report to City Council (Tinku)**
- **Reformulation of EAC goals (Tinku and Jon Z)**
 - Goals revised to better reflect the advisory function of EAC and reflect the City's Vision 2030 Comprehensive Plan.
 - Motion to accept goal revisions made by Tinku. Seconded by Jennifer Swann. Following discussion the goals were slightly revised and **unanimously approved**.
 - The "EAC Goals" along with "Focus Areas" are to be posted on the city website. "Milestones" to be used for internal purposes.
 - Mayor Tuerk requested an advisory report on the status of the goals.
 - Discussion on Climate Action Implementation. Persons showing interest in helping advance the tasks in the Climate Action Implementation: Lacey, Jon Z, Jennifer Swann.

- **EAC support of Earth Day Celebrations**
 - No Earth Day clean-ups being led by the city. However, the city is providing resources to multiple groups that are leading clean up events.
 - April 23rd, the EAC will host a table at Earth Day event near Arts Park. City will provide “coloring tools” for EAC coloring page.
- **EAC input to City on DEP letters (Jon S)**
 - Jon has requested a copy of report titled “Remedial Investigation Report and Cleanup Plan for Serfass Construction”.