

Environmental Commission
December 18, 2019 at 6 pm
10th Floor City Hall

- 1) Call to Order at 6:06 pm
- 2) Roll Call
 - a) Present: Monica Day, Jill Ramsey, Sarah Nielson, Nicholas Haney, Kevin Lund, Kelsey Heck
 - b) Absent: Kelli Kazmier, Sheila Troxel, Elody Samuelson, Thomas Heise
 - c) Staff: Amber Clark
- 3) Adoption of the Agenda
 - a) Kelsey Heck moves to adopt, Jill Ramsey seconds, adopted unanimously
- 4) Citizen Comment (3-minute limit)
 - a) No citizen comment
- 5) Approval of the meeting minutes for October 30, 2019 and November 20, 2019
 - a) Kelsey Heck moves to adopt, Sarah Nielson seconds, adopted unanimously
- 6) Approve Proposed 2020 meeting dates
 - a) Select 2020 environmental commission meeting dates for third Wednesday of every month unless otherwise decided; moved by Sarah Nielson, seconded by Nicholas Haney, approved unanimously **note that a typo appears for the February meeting, need to edit to reflect Wednesday, February 19**
- 7) Review and Discuss the Noxious Weed Ordinance
 - a) Kevin Lund, Monica Day, and Nicholas Haney will have a draft available for Environmental Commission to discuss at the January meeting
- 8) Discuss Environmental Commission Action Plan Draft
- 9) Commissioner's Comments
- 10) Adjournment
 - a) Adjourned at 7:15 pm