

January 15, 2020
6:00pm
10th Floor, City Hall
161 W. Michigan Ave
Jackson, MI 49201

1. Call to Order at 6:04PM
2. Roll Call
 - a. Present: Sarah Nielson, Kelsey Heck, Nicholas Haney, Kevin Lund, Kelli Kazmier, Sheila Troxel, Jill Ramsey, Monica Day
 - b. Absent: Thomas Heise
 - c. Staff: Amber Clark
3. Adoption of the Agenda
 - a. Monica Day moves to adopt, Sarah Nielson seconds. Agenda is adopted unanimously.
4. Election of Officers
 - a. Chair: Kelli Kazmier nominates Kevin Lund, Nicholas Haney seconds. Unanimously appointed.
 - b. Vice Chair: Kelsey Heck nominates Kelli Kazmier, Sarah Nielson seconds. Unanimously appointed.
 - c. Secretary: Kelli Kazmier nominates Kelsey Heck, Nicholas Haney seconds.
 - d. Unanimously appointed.
 - e. Bylaws: Sheila Troxel moves to accept recommendation of bylaws, with the amendment to follow Robert's Rules, to govern the Environmental Commission. Kelsey Heck seconds. Bylaws approved unanimously.
5. Citizen Comment
 - a. No citizen comment
6. Approval of the meeting minutes for December 18, 2019
 - a. Sarah Nielson moves to approve, Jill Ramsey seconds. Minutes approved unanimously.
7. Review and Discuss the Noxious Weed Ordinance
 - a. Sheila Tro moves to add "invasive species" to item 26-75 article a.3 and add article f to further define "invasive species", and submit to legal for their opinion; seconded by Kelli Kazmier, motion passes 7-1.
 - b. Sarah Nielson moves to approve Haney recommendation 1, amended to change links to read the relevant state law. Nicholas Haney seconds. Approved unanimously.
 - c. Work with city staff to maintain up to date information about noxious weeds and invasive species on Environmental Commission webpage
8. Discuss Environmental Commission Action Plan Draft
 - a. Kelli Kazmier moves to table discussion until next meeting. Kelsey Heck seconds. Approved unanimously.
9. Commissioners' Comments
 - a. Kevin Lund: Earth Day in April → planning ideas at the next meeting

- b. Monica Day: Upper Grand River Watershed alliance meeting, Active Jackson Walkability group
 - c. Kelli Kazmier: discuss absence of commission members
 - d. Sheila Troxel: planning and zoning training on March 19 at Jackson College
10. Adjournment
- a. Kelsey Heck moves to adjourn, Sarah Neilson seconds. Adjourn at 7:50pm.