

Agenda Meeting Notes
Crystal Environmental Quality Commission

July 17th, 2014 at 7:00pm
Crystal City Hall
4141 Douglas Dr N, Crystal, MN, 55428

Present: Commissioner Leigha Haywood, Commissioner Dave Anderson, Commissioner Robin Browning, Commissioner Mark Hansen, Commissioner Luke Reisdorf, Commissioner Helene Vigdahl, Councilmember Joe Selton

Not Present: Commissioner Leigh Johnson, Commissioner Greg Raetz, Commissioner Kyle Turner, Assistant City Manager Kim Therres, City Manager Anne Norris

Meeting called to order at 7:05pm by Commissioner Haywood -- 2nd by Commissioner Browning

Agenda Items:

1. Approval of June's Meeting Minutes
 - Approved by Commissioner Browning
 - 2nd by Commissioner Vigdahl

2. Election of new EQC Chair
 - Commissioner Browning elected as new EQC Chair
 - Voted "Yes" by all present Commissioner members

3. Green Step
 - City Manager Anne Norris provided spreadsheet with the cities progress/completion of the 28 Green Steps. Also provided was Crystal's city size – A city
 - Commission members to review all the Green Step information over the next month, and discuss in August meeting.
 - August meeting decide if want to move forward & at that time prepare a proposal to present to the City Council in September.
 - Plan a work session if decide on moving forward in August

4. Organized collection (OC):
 - Commissioner Hansen sent out his spreadsheet of area cities with OC
 - Job well done Commissioner Hansen
 - Table OC discussions until after November elections

5. Updates from City Council Meetings from Councilmember Selton

6. Resignation of Commissioner Luke Reisdorf
 - Moving back to Iowa
 - Thank you Luke for your years of service on the EQC

7. Commissioner Haywood motioned to adjourn, and seconded by Commissioner Browning
 - All approved
 - Meeting adjourned at 8:15pm

Meeting Notes submitted by Commissioner Haywood