

Agenda Meeting Notes
Crystal Environmental Quality Commission

October 16th, 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 Helene Vigdahl, Commissioner Kyle Turner, Councilmember Joe Selton, City Manager Anne Norris, Commissioner Greg Raetz

Not Present: Commissioner Leigh Johnson, Commissioner Mark Hansen

Meeting called to order at 7:08pm by Commissioner Browning-- 2nd by Commissioner Turner

Agenda Items:

1. Approval of September's Meeting Minutes
 - Approved by Commissioner Turner
 - 2nd by Commissioner Vigdahl

2. Commissioner Johnson has submitted his resignation from the EQC

3. Green Step
 - Review Green Step proposal with the proposed changes from September
 - Final version of the Green Step proposal looks good
 - Plan on presenting at Thursday November 6th work session at 6:30pm before the City Council Meeting. Then the Green Step proposal will be placed on the City Council agenda for that night's meeting.
 - Motion for Proposal Approval
 - 1st- Commissioner Raetz
 - 2nd- Commissioner Anderson
 - Commissioner Raetz will make final changes to the Green Step resolution, and submit it to City Manager to attach into the packet for the Council members.

4. Sun Post Editorial
 - Written by Commissioner Turner and Commissioner Browning
 - Added comment of what the city has already completed

5. Other Business
 - Set a time for a goal setting meeting
 - Brainstorm on other ideas for EQC to look at

6. Updates from City Council Meetings from Councilmember Selton

7. Motioned to adjourn by Commissioner Turner, and seconded by Commissioner Anderson

- All approved
- Meeting adjourned at 8:10pm

Meeting Notes submitted by Commissioner Haywood