

ATTACHMENT A

Environment Committee

Minutes

First meeting of the Environment Committee was held on Tuesday, January 24, 2017 in the Ford Nature Center.

The meeting opened at 7:00 pm with introductions.

Attendance: Baran, Flinn, Kravitz, Sorensen, Campbell, Jackson, Kuzma, and Avery

Kuzma motioned to select a chairperson and secretary for the next year, seconded by Kravitz. It was decided that Daniel Kuzma would be the committee chairperson and Kathryn Sorensen the secretary.

Voting Aye: Baran, Flinn, Kravitz, Sorensen, Campbell, Jackson, and Kuzma

Voting Nay: none

Quorum must be four appointed members.

We will try to structure and format like the board.

We plan to keep everything open and will determine set times for public to speak.

Our structure will be similar to Robert's rules.

In dealing with media anyone is open to talk so that all perspectives are presented. As key issues come up we may appoint one person so that we can stay on message.

Review of committee charges. We will be asking the board to expand our charges. Start by writing a proposal to the board.

We are asking Steve to gather currently existing contracts for us all to review. If possible, there will also be a map created indicating where these contracts affect park property.

Next meeting date, time, and place will be March 10 at 10:00 am. Location TBD by Avery.

Goals to accomplish in the next year:

1. Review and understand the scope of the contracts.
2. Create a proposal to expand our mission.

Agenda for the next meeting: Review available records and contracts, ID questions and issues.

Motion to adjourn by Flinn, seconded by Campbell

Voting Aye: Baran, Flinn, Kravitz, Sorensen, Campbell, Jackson, and Kuzma

Voting Nay: None

The meeting adjourned at 8:30 p.m.