



Commissioner Chris Trubac
Barbara Andersen
Nichole Biber
Fred Cowles
Sarah Mullkoff
Joel Murr
Andrew Nowicki
Matthew Lincoln

THE ENVIRONMENTAL AFFAIRS COMMISSION WILL MEET ON FEBRUARY 23, 2022 AT 5:30 PM IN CONFERENCE ROOM D & E OF THE HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING AND VIA ZOOM AT THE BELOW LINK.

<https://ingham.zoom.us/j/89005913295?pwd=SFJ2TDVWcWxnOS9oMStoKzE2V1dVdz09>

Agenda

Call to Order
Approval of Draft Minutes
Additions to the Agenda
Limited Public Comment

1. Environmental Tools and Mapping (*Presentation*)
2. Bureau Veritas Energy Audit Contract (*Discussion*)

Announcements
Public Comment
Adjournment

ENVIRONMENTAL AFFAIRS COMMISSION

January 26, 2022

Draft Minutes

Members Present: Trubac, Biber, Cowles, Nowicki,

Members Absent: Murr, Lincoln, Andersen (Virtual), Mulkoff (Virtual)

Others Present: Jared Cypher, Jim Hudgins, Elaine Fischhoff, Rick Terrill (Virtual)

The meeting was called to order by Commissioner Trubac at 5:31 p.m. in Conference Room D/E of the Human Services Building, 5303 S. Cedar Street, Lansing Michigan.

Approval of Draft Minutes

The minutes were approved.

Additions to the Agenda

Discussion on the future direction of the commission was added to the agenda.

Limited Public Comment

None.

1. Energy/Greenhouse Gas Audit RFP

The RFP was sent to vendors in Ingham County. Two proposals were received. The Commission discussed accepting either one of these proposals or sending out the RFP again. It was also discussed whether the cost should be broken into stages or if some aspects could be cut back.

MOVED BY BIBER, SUPPORTED BY COWLES TO RECCOMEND THE PROPOSAL SUBMITTED BY BUREAU VERITAS TECHNICAL ASSESSMENTS

THE MOTION CARRIED UNANIMOUSLY

2. Discussion on the future direction of the commission

The Commission discussed its future direction with reference to the resolution that started it and how we might continue moving forward towards goals like carbon neutrality by 2040. There were considerations of a timeline, initiatives, and defining what ways to address equity.

Announcements

Fred Cowles mentioned the Capital Area Sustainable Partnership which has several items that may be of interest such as: MI Healthy Climate plan is open for public comment, Grants are available for hybrid/zero emission vehicles to replace diesel, Counties can apply for grants to replace trucks with EVS, City of Lansing has received a grant for organics and composting autumn leaves and excess food waste, Association of watersheds is showing a film festival with details at mgrow.org

Public Comment

Elaine Fischhoff stated that some of the commissions next priorities could target transportation, or the Board of Water & Light's plans to expand power generation to accommodate an upcoming GM plant, which ought to use renewables.

Adjournment

The meeting was adjourned by Chairperson Trubac at 6:50pm.