



Commissioner Chris Trubac
Barbara Andersen
Nichole Biber
Fred Cowles
Sarah Mullkoff
Andrew Nowicki
Matthew Lincoln
Brenda Gray

THE ENVIRONMENTAL AFFAIRS COMMISSION WILL MEET ON OCTOBER 26, 2022 AT 5:30 PM IN CONFERENCE ROOM D & E OF THE HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order
Approval of September 28, 2022 Draft Minutes
Additions to the Agenda
Limited Public Comment

1. Bureau Veritas – Energy Audit (*Presentation*)

Announcements
Public Comment
Adjournment

ENVIRONMENTAL AFFAIRS COMMISSION

September 28, 2022

Draft Minutes

Members Present: Andersen, Biber, Cowles, Mulkoff, Trubac, Gray, Lincoln, Nowicki

Members Absent:

Others Present: Jared Cypher, Elaine Fischhoff, Rod McNeil, Rick Terrill, Paul Pratt, Kelly Jones

The meeting was called to order by Commissioner Trubac at 5:30 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

None.

Limited Public Comment

None.

1. Drain Commissioner/Road Department Presentation

Paul Pratt gave an overview on the role of the Drain Commission and projects under their scope, such as preventing runoff.

Kelly Jones gave a presentation on the Road Department and updated us on some of the ways they are working to provide environmental benefits such as through recycling asphalt, recycling tires, and working towards net zero.

2. Energy Audit Update

Rick Terrill updated us on the energy audit. The audits are complete at all locations and the team is currently compiling reports. There may be a presentation at the October meeting.

3. Sustainability Manager Job Description Update

Jared Cypher updated us on the sustainability manager position. The cost for the position has been updated for consideration.

4. Graham Diedrich Email Communication – Climate Policy Research Project

Chris Trubac brought attention to an email sent by a student looking to research climate policy who is seeking ideas on projects that agencies would find useful.

Announcements

Nichole Biber – The Army Corps of Engineers is accepting public comment on what ought to be included in an environmental assessment on the Line 5 pipeline. Indigenous Peoples Day is October 10th.

Barbara Andersen – Public comment is open regarding a bike lane in Lansing.

Public Comment

None.

Adjournment

The meeting was adjourned by Chairperson Trubac at 7:11pm.

