

**MAHTOMEDI ENVIRONMENTAL COMMISSION
MEETING AGENDA
Mahtomedi City Hall
600 Stillwater Road
February 12, 2024
6:30 P.M.**

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| 1. CALL TO ORDER | 6:30 |
| 2. APPROVAL OF AGENDA | |
| 3. APPROVAL OF THE JANUARY 8, 2024 MEETING MINUTES | |
| 4. OLD BUSINESS | |
| - Sustainability Plan January Goal-Setting Workshop Follow-up
Identify Goal potential gaps, barriers, next steps and task leads | 6:35 |
| - RITE of Spring | |
| 5. NEW BUSINESS – | |
| 6. FUTURE AGENDA ITEMS | 8:00 |
| 7. ADJOURNMENT | 8:05 |

MAHTOMEDI ENVIRONMENTAL COMMISSION MEETING

MINUTES

January 8, 2024

DRAFT

A regular meeting of the Environmental Commission was held on Monday, January 8, 2024 at 6:30pm.

Present were Commission Members: Christine Ahmann-Maples, Mike Chevalier, Thomas Collins, William Seuffert and Jonathan Smieja

Also present: City Administrator Scott Neilson, WSB Sustainability Program Manager Mattie Anders, WSB Director of Water Resources Jake Newhall and Accounting Clerk Melissa Bohdan

APPROVAL OF AGENDA

Motion by William Seuffert, seconded by Thomas Collins to approve agenda. Motion carried.

APPROVAL OF MINUTES

Motion to approve December 11,2023 minutes as presented by Thomas Collins, seconded by Jonathan Smieja. Motion carried.

NEW BUSINESS

Stormwater Guidelines – Jake Newhall gave a presentation to Commission members explaining the Mahtomedi Green Stormwater Infrastructure Design Guidelines. Jake explained that updates were made to the Stormwater Guidelines to meet current Watershed permit requirements. The group had a lengthy conversation, Commission Member Tom Collins shared his concerns and Jake explained that he would pass on concerns to the City Engineer John Sachi.

Sustainability Plan – Mattie Anders had the Commission Members work through a goal setting exercise to help define priorities for 2024. The Commission highlighted several topics and planned to further define priorities in the next meeting. Mattie explained that once the Commission has defined their priorities, she will work to research grant programs available.

2024 RITE of Spring – Melissa Bohdan shared the participate invite list for the RITE of Spring event and asked that Commission members to send any additions they have. Invitation emails will be sent out in the next few weeks.

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FUTURE AGENDA ITEMS

1. Sustainability Plan
2. RITE of Spring 2024

ADJOURMENT

Motion by Thomas Collins, seconded by Jonathan Smieja to Adjourn meeting, motion carried. The meeting adjourned at 8:45pm.