

**MAHTOMEDI ENVIRONMENTAL COMMISSION
MEETING AGENDA
Mahtomedi City Hall
600 Stillwater Road
July 12, 2021
6:30 P.M.**

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| 1. CALL TO ORDER | 6:30 |
| 2. APPROVAL OF AGENDA | |
| 3. APPROVAL OF THE June 14, 2021 MEETING MINUTES | |
| 4. NEW BUSINESS | 6:35 |
| 5. OLD BUSINESS | 6:45 |
| - Sustainability Plan – Roxy Robertson, WSB | |
| 6. FUTURE AGENDA ITEMS | 7:55 |
| 7. ADJOURNMENT | 8:00 |

MAHTOMEDI ENVIRONMENTAL COMMISSION MEETING

MINUTES

JUNE 14, 2021

A regular meeting of the Environmental Commission was held on Monday, June 14, 2021 at 6:35 p.m.

Present were Commission members: Christine Ahmann-Maples, Kevin Toskey, Mike Chevalier, and Scott Peterson. Absent: Will Seuffert, and Peter Merrill.

Also present: Council Member Jeff Ledermann, City Forester Steve Schumacher, Roxy Robertson, WSB, and Amy Fredregill WSB, and Clare Grilley, volunteer.

APPROVAL OF AGENDA

Motion by Scott Peterson, seconded by Mike Chevalier to approve the agenda with the additional New Business of introducing a summer volunteer to the Commission. Motion carried.

APPROVAL OF MINUTES

Motion by Kevin Toskey, seconded by Scott Peterson to approve the April 12, 2021 minutes. Motion carried.

NEW BUSINESS

City Forester Update

Steve Schumacher, City Forester, presented an update on the Tree City USA program criteria, and confirmed that Mahtomedi has been a Tree City USA community for the past 12 years.

Steve provided an update on the Emerald Ash Borer, informing the Commission that the beetle has now officially been discovered in Mahtomedi. He also provided an update on Oak Wilt and Dutch Elm Disease statistics within Mahtomedi.

Commission Volunteer

Scott Peterson introduced Clare Grilley, a recent graduate from the University of Minnesota. She offered to assist with the Sustainability Plan work through the summer.

Green Step Cities Metrics

Roxy Robertson of WSB presented Mahtomedi's Step 5 achievements in 2020 as a part of the Green Steps Cities program. She discussed the required and informed the Commission that Xcel has a CO2 reduction calculator that can be used with the metrics.

OLD BUSINESS

Sustainability Plan

Roxy Robertson of WSB introduced Amy Fredregill of WSB. Amy and Roxy provided a proposed schedule for completion of the Sustainability plan, to have the draft plan completed by August for Commission members to review and comment on, before a joint working session with City Council if the Commission feels that would be appropriate. Or if the Commission would prefer to skip the joint working session, it could go directly to city council as the last step.

FUTURE AGENDA ITEMS

The following items are on the agenda for the July Environmental Commission Meeting:

1. Sustainability Plan

ADJOURNMENT

Motion by Mike Chevalier, seconded by Kevin Toskey to adjourn meeting. Meeting adjourned at 8:00 p.m.