

1. Sustainability Commission May Agenda

Documents:

[2022-05 SUSTAINABILITYCOMMISSIONAGENDA.PDF](#)

2. Sustainability Commission April Draft Minutes

Documents:

[2022-04 SUS DRAFT MINUTES.PDF](#)

Agenda
Sustainability Commission
Monday, 9 May 2022 – 7:00 P.M.
City Hall – Council Chambers, 1 S Huron St
Ypsilanti, MI 48197

<https://us02web.zoom.us/j/81552271855>

I. Call to Order

II. Roll Call

Beth Gibbons, Chair	P	A
Julia Bayha	P	A
Bryan Foley	P	A
Nancy Heine	P	A
Keith Michalowski	P	A
Desirae Simmons	P	A

III. Approval of Minutes

- April 11, 2022

IV. Audience Participation

Open for general public comment. Please limit to five minutes.

V. Presentations

- Pending: Composting in Washtenaw County – Perspectives from Residents

VI. Old Business

- Commission Positions – Continue election of Vice Chair
- Discuss establishing additional commission roles:
 - Secretary
 - Engagement Chair

VII. New Business

- Daytime Meeting date to engage local HS students
- Establishing a work session and businesses for the Commission

VIII. Reports

- Commissioner updates
- Staff Liaison updates

IX. Future Business Discussion / Updates

X. Adjournment



DRAFT Minutes

Sustainability Commission Regular Meeting

7:00pm, Monday April 11 2022
Council Chambers

The Regular Meeting of the City of Sustainability Commission was called to order on Monday April 11 2022 at 7:02pm in the Council Chambers, with the following members present:

PRESENT: Commissioner Bayha, Commissioner Gibbons, Commissioner Collins, Commissioner Simmons, Chair Michalowski

ABSENT: Vice-Chair Heine, Commissioner Foley

AGENDA

- I. Call To Order
The meeting was called to order at 7:02pm
- II. Roll Call
- III. Public Comment
None
- IV. Approval of Agenda
Commissioner Gibbons moved, seconded by Commissioner Simmons, to approve the agenda as submitted. On a voice vote, the motion carried.
- V. Presentations
University of Michigan students gave a presentation on the resilience hub project.
- VI. Consent Agenda
 - A. Minutes of March 14, 2022
Commissioner Collins moved, seconded by Commissioner Bayha, to approve the minutes. On a voice vote, the motion carried.
- VII. Public Comment
None
- VIII. Commissioner Reports
- IX. Liaison Reports
- X. Resolutions/Motions/Discussions
 - A. Officer Elections
Chair
Commissioner Gibbons nominated herself for Chair; Commissioner Simmons seconded.
Commissioner Collins nominated Commissioner Michalowski for Chair, Commissioner Simmons Seconded.
On a roll call vote, Commissioners Bayha, Gibbons, Simmons, and Michalowski voted for Gibbons for Chair; Commissioner Collins voted for Commissioner Michalowski.
Commissioner Gibbons prevailed.
Vice Chair



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Commissioner Bayha nominated Commissioner Simmons. Simmons declines.

Commissioner Simmons nominated Commissioner Michalowski. Michalowski declines.

Commissioner Collins nominated himself. Commissioner Michalowski seconds.

Commissioner Collins withdrew his nomination.

Commissioner Collins moved, seconded by Bayha, to postpone the vice-chair elections to the May meeting. On a roll call vote, the motion carried unanimously with two commissioners absent (Heine, Foley) and one abstention (Michalowski).

- B. Michigan Green Communities Challenge
- XI. Work Sessions
- XII. Public Comment
None.
- XIII. Proposed Business
- XIV. Adjournment
The meeting was adjourned at 9:10pm.