ENVIRONMENTAL CONCERNS COMMITTEE

AGENDA

Wednesday, April 20, 2016 at 4:30 P.M.

City Hall – 2nd Floor - Community Room

1. ROLL CALL (Excused Absences)
2. APPROVAL OF March 16, 2016 MEETING MINUTES
3. APPROVAL OF AGENDA
4. ANNOUNCEMENTS
5. COMMENTS BY OTHERS ON NON-AGENDA ITEMS
6. OLD BUSINESS
   - Review of By-Laws (e.g. voting members have to live in the City of Kalamazoo, electronic voting)
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7. NEW BUSINESS
   - John P. Paquin replaces Sue Foune as City Staff Liaison
   - Member Term Status - Matt Fletcher, Lauri Holmes, Richard Voorman, and Chris Wahmhoff terms expired 1-1-16 and are eligible for re-appointment for new full 3-year terms.
   - Two current vacancies (not counting the four previously referenced)
   - Four applications were received for ECC membership consideration (in the order received): Nora E. Gimpel, Philip W. Dietrich, Alexander M. Maldonado, and Robert E. Glasser
8. SUB-COMMITTEE REPORTS:
   - Kalamazoo River Issues (KRCC, KRWC, Allied, etc.)
   - Kalamazoo Environmental Council
   - Planning Commission
   - Tree Committee
   - Asylum Lake Policy & Management Council
   - Parks & Recreation Advisory Board
   - Wellhead Protection Program Committee
9. ADJOURNMENT