

City of Laramie

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Minutes

Laramie/Albany County Environmental Advisory Committee Thursday, December 3, 2020 at 6:00 PM

1. CALL TO ORDER

Meeting convened at 6:00 PM

Members present: Ellen Currano, Eric Krszjzaniek, Ramsey Bently, Mary Grace Bedwell, Evelyn Hill, Harry Plendl, and Rhiannon Jakopak.

Members absent:

There was a quorum present at all times. Council Liaison: Erin O'Doherty (Present)

County Liaison: Pete Gosar

Staff Present: Darren Parkin (Present),

2. APPROVAL OF AGENDA AND MINUTES

2-A. Changes and Approval of Agenda

MOTION BY JAKOPAK, seconded by Krszjzaniek, to amend the Agenda as follows: under new business switch item 6.E. with 6.C. MOTION CARRIED by voice vote.

MOTION BY JAKOPAK, seconded by Krszjzaniek, to approve the Agenda as amended. MOTION CARRIED by voice vote.

2-B. Thursday, October 1, 2020 Environmental Advisory Committee Meeting Minutes

MOTION BY KRSZJZANIEK, seconded by Jakopak, to approve the Minutes as written.

MOTION CARRIED by voice vote.

2-C. Thursday, November 5, 2020 Environmental Advisory Committee Special Meeting Minutes

MOTION BY KRSZJZANIEK, seconded by Jakopak, to approve the Minutes as written.

MOTION CARRIED by voice vote.

- 3. CITIZEN COMMENTS Non-Agenda Related Topics No Action Can Be Taken No Citizen Comments.
- **4. DISCLOSURES** Ex-parte communications; potential conflicts of interest None.
- 5. ENVIRONMENTAL ADVISORY COMMITTEE AND STAFF: REPORTS AND COMMENTS Will be catching up on things and will be having more presentations and speakers coming up.

5.A. Introduction of New EAC Member - Mary Grace Bedwell

6. NEW BUSINESS:

6.A. Election of New EAC Chair and Vice-Chair

Member Jakopak nominated Ellen Currano for Chair, seconded by Hill.

MOTION BY PLENDI, seconded by Bentley, to appoint Ellen Currano as Chair for the next 2 years.

MOTION CARRIED by voice vote.

Ellen Currano nominated Rhiannon Jakopak as Vice Chair.

MOTION BY CURRANO, **seconded by Hill**, to appoint Rhiannon Jakopak as Vice Chair for the next 2 years.

MOTION CARRIED by voice vote.

- 6.B. Overview of November 11, 2020 Joint Corporations Committee Testimony on 21LSO-0219, (Solar Net Metering Bill) and Update on Current Status and Amendments Ellen Currano/EAC Discussion Speaker/Presenter
- 6.C. Discuss EAC Involvement at December 7, 2020 City Council Work Session on Municipal Emissions Darren Parkin/EAC Discussion Speaker/Presenter
- 6.D. Discuss Potential EAC Course of Action in Addressing Landfill Emissions Rhiannon Jakopak/EAC Discussion
- 6.E. Discuss EAC Subcommittee That Was Formed on August 6, 2020 to "Research and Present Research on Solar Installations" Erin O'Doherty/EAC Discussion
- 6.F. Discuss EAC Member Joining A Potential Ad-Hoc Committee with Other Volunteer Members of The Community to Assist and Advise in Updating the Casper Aquifer Protection Plan Darren Parkin/EAC Discussion

MOTION BY KRSZJZANIEK, seconded by Mary Grace Bedwell, to nominate Committee member Bently to serve as to be a potential Ad-Hoc Committee representative from EAC.

MOTION CARRIED by voice vote.

7. OLD BUSINESS:

Plastic Bag Reduction

8. DATE OF NEXT REGULAR MEETING – February 4, 2021

9.	ADJOURN
	MOTION BY KRSZJZANIEK, seconded by Hill, to adjourn the meeting.
	MOTION CARRIED by voice vote.
	Meeting adjourned at 8:21 PM.
	nutes taken by: Darren Parkin ntact me at: (phone number)