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Environment Committee

July 22, 2015

In Attendance: Matt Hass (co-chair), Steve Yetter (co-chair), Daniel Sarasti, Amanda Yang, Cailin Rogers (Staff)

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| Approve minutes and agenda | The Committee unanimously approved the minutes from last month and the agenda for July. |
| Amanda Yang Update | Amanda updated the board on her work with GIS mapping of the environment in SAP. She believes the project will come to completion this fall with actionable items. |
| MPCA Air Quality Plan | The air quality plan through MPCA has a deadline for comments on August 10th, so if committee members want to make comments, they should do so quickly. SAP has particulate issues from the highways and railroads that warrant a site for air quality monitoring. The committee will follow up on this issue via email in order to have a request letter drafted to pass along to the Board through the Executive Committee. |
| Staff Updates | Cailin updated the group that SAPCC has a few applicants for the Kasota Ponds internship. The group discussed reaching out to the Mississippi Watershed Management group to discuss reducing chlorides in Kasota Ponds and to Capitol Region to ask for infiltration results. |
| Future Agenda Items | The Committee discussed what to put on the agenda in future months, including: neighborhood clean-up, Ramsey County recycling info on website, TT-ASAP updates, outreach to new committee members, discussing Community Benefit Agreements/developer guidelines, outreach events, etc. |
| Adjourn | The group adjourned. |