



**Environmental Management Commission
Meeting Minutes June 14, 2017**

Meeting Location: Health Department, 2400 Troost Ave, KCMO

Commissioners present: Carol Adams, Jensen Adams, Marty Kraft, DJ Pierre, Ben Proffer, Nacente Seabury, Emily Truebner

Commissioners Absent: Bob Berkebile, Gloria Ortiz Fisher, Caroline (Molly) Davies, Rachel Guthrie, Jim Hansen, Kimberly Hill, Seft Hunter, Julie Koppen, Robin Martinez, Jack Schrimsher

Staff: Dennis Murphey and Jerry Shechter – OEQ; Matt Gigliotti and Katie Chandler – Law, Mike Mallon, City Planning & Development, David Mitchell – Sierra Club, Madeline Weissend, Joy Heaviland, Jacquie Whalen,

Guests: Mark Walter (US Sun Solar), Warren Adams-Leavitt (Metropolitan Energy Center), Jim Glover,

- A. The meeting was called to order at 4:10 pm; there was no quorum. Co-chair Carol Adams welcomed commissioners, staff, and guests who introduced themselves..
- B. No action was taken on the April or May EMC draft meeting minutes. Action was deferred to the July meeting.
- C. KCMO Solar Permitting Process - No action was taken; Discussion was deferred to the July meeting
- D. Climate Emergency – There was a brief discussion about the national movement “Ready for 100%” (regarding renewables) and Carbon Neutral Cities Alliance. EMC needs more information about each one to take any action. Ben Proffer volunteered to research different programs and make some recommendations.
- E. Retreat Priorities – Jensen Adams
- F. Liaison Updates
 1. Air Quality Forum (AQF) – Carol Adams – The area experienced two ozone exceedences; EPA is delaying implementation of the new ozone standard with the results that the summer of 2017 will be included in the analysis of the area. The AQF members voted to recommend approval of the Regional Resilience Strategy.
 2. The documents for bidding responses for KCI redevelopment specify LEED-Gold
 3. No Report
 4. The Climate Protection Steering Committee is scheduled to meet 6.16.17 at 3:00 pm at MARC.
 5. No Report
 6. No Report
 7. Water Cost of Services – Carol Adams distributed a copy of the Task Force final recommendations. Recommendations include no proposal for changes in rate structure, advance payments to alleviate bad debt, and other items. Commissioners were asked to review the recommendations and the draft letter from EMC supporting an approach allowing for more green outcomes. Staff was asked to poll the Commissioners for the earliest dates/times available for a conference call meeting to discuss the Task Force recommendations and draft EMC recommendations to the Mayor and Council.
- G. OEQ Report – Dennis Murphey
 1. Environmental Achievement Awards – Location options include Health Department Multipurpose Room, Health Department Biery Auditorium, MARC Board Room and Lakeside Nature Center. Jerry was asked to secure the space with the preference being MARC. There have only been two nominations received to date with the deadline for receipt having been extended to 6.16.17. Volunteers for the review committee include Ben Proffer, Emily Truebner and potentially Molly Davies and Julie Koppen. It was suggested the committee also look at those that were not chosen last year for any improvements, data, etc.

Health Department, Multipurpose Room on the lower level
2400 Troost Ave.