

**ENVIRONMENT & SUSTAINABILITY COMMISSION**  
**REGULAR MEETING MINUTES**  
**September 13, 2022**

**CALL TO ORDER**

Pursuant to due call and notice thereof the meeting of the Environment & Sustainability Commission (ESC) of the City of Rosemount was called to order on September 13, 2022, at 5:33 p.m. in the Council Chambers, City Hall, 2875 145th Street West, Rosemount.

Attendees included:

Commission Chair Victoria Schlautman, Commissioners Renee Burman, Eric Johnson., Kristen Andrews, Tina Angerer Erin Delaney, and Neal Shoe.

Staff present included the following;

City Engineer Erickson and Stormwater Specialist Byron

**ADDITIONS OR CORRECTIONS TO AGENDA**

None.

**APPROVAL OF MINUTES**

**4.a. Motion** by Angerer **Second** by Andrews

**Motion** to approve the minutes of the August 17, 2022 Environment and Sustainability Commission meeting.

**Ayes: 7.**

**Nays: None. Motion carried.**

**PRESENTATIONS**

N/A

**OLD BUSINESS**

**6.a. 2022 Goals Updates**

Commissioners discussed progress and updates on the 2022 goals.

**6.b. 2022 Education & Outreach Calendar**

Commissioners discussed updates to the education and outreach calendar. The September blog post is ready for review and approval, and the VRWJPO will post a blog regarding the “We Are Water MN” traveling exhibit locations and dates in Dakota County.

Commissioner Delaney indicated she would like to do a presentation at the November meeting on pollinator overwintering.

**NEW BUSINESS**

**7.a. Rosemount High School Environmental Club Briefing**

Commissioner Delaney noted the Rosemount High School (RHS) Environmental Club is receiving national attention for their work on a project to install a solar array on school grounds. The RHS Environmental Club is interested in presenting this project to the ESC. Commissioner Schlautman recommended reaching out the RHS Environmental Club for their availability for presenting to the ESC after December.

**ANNOUNCEMENTS**

N/A

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**STAFF REPORT**

**9.a. Set Next Meeting Agenda for Wednesday October 11, 2022**

- Set Education & Outreach calendar.
- Recap of revised 2022 goals and actions.
- Recap of the Resilient Cities & Communities Climate Action Conference taking place on 10/6 at Minneapolis Central Library.

**ADJOURNMENT**

There being no further business to come before the Environment & Sustainability Commission and upon a motion by Johnson and a second by Delaney the meeting was adjourned at 6:39 p.m.

Respectfully submitted,

Amy Simonson  
Recording Secretary