



Environmental Management Commission

Meeting Minutes – June 8, 2016

Meeting Location: MARC, Westview Room, 2nd Floor, 600 Broadway, KCMO

Commissioners present: Carol Adams, Jensen Adams, Caroline (Molly) Davies, Gloria Ortiz Fisher, Rachel Guthrie, Jim Hansen, Seft Hunter, Julie Koppen, Marty Kraft, DJ Pierre, Ben Proffer, Jack Schrimsher

Commissioners Absent: Bob Berkebile, Kimberly Hill, Robin Martinez, Emily Truebner

Staff: Matt Gigliotti, Law

Guests:

The meeting was called to order at 4:07 pm; a quorum was present

- A. Welcome and Introductions – Co-chair Carol Adams welcomed commissioners, staff, and guests who introduced themselves.
- B. Minutes – A motion was made by Julie Koppen, and seconded by Caroline Davies, to adopt the draft minutes for the May, 2016 EMC meeting including an amendment requested by Rachel Guthrie. The motion passed unanimously.
- C. 2016 Environmental Achievement Awards – There was debate about awards not recommended for selection. And there was discussion about those projects recommended for selection for an award. Jensen Adams made a motion, seconded by DJ Pierre, to accept all recommended awards. The motion passed.
- D. Retreat Priorities – No Reports
- E. Liaison Reports – No reports
- F. Office of Environmental Quality – No report.
 1. Legal Brief – Discussion was held about correspondence proposed to be sent to the Mayor, City Council and City Manager regarding the State of Missouri legislation regarding the Clean Water Commission (HB 1713). The Commissioners elected to prepare and send such correspondence.
- G. Old Business -
 1. The Biery Auditorium at the Health Department was selected as the site for the Environmental Achievement Awards.
- H. New Business – There was general discussion about the City's permitting process for solar applications and other topical environmental issues

The meeting was adjourned at 5:30 pm

The next meeting is:

August 10, 2016 from 4:00 pm – 6:00 pm
Biery Auditorium at the Health Department
2400 Troost