Special Meeting Notice

In accordance with the Minnesota Open Meeting Law, notice is hereby given that the following Sustainability Commission meetings have been added:

Dates: Tuesday, Nov. 9, 2021

Time: 6:30 p.m.

Location: Meeting hosted virtually via WebEx

Agenda: Please see attached for the Nov. 9, 2021 Sustainability Commission

Agenda

Questions about this notice may be directed to Drew Ingvalson 952-939-8293.

Dated: Nov. 4, 2021

Karen Telega, Deputy City Clerk

If the meeting is held virtually:

Commission members will participate by telephone or other electronic means pursuant to Minn. Stat. § 13D.021. Any person wishing to monitor public portions of the meeting electronically from a remote location should contact the city.

This notice was published by:

- Posting on the official city bulletin board in the city hall vestibule.
- Posting by the door to the council chambers.
- Posting on the city web site



Sustainability Commission Agenda

Nov. 9, 2021 – 6:30 p.m.

Virtual Meeting Via WebEx

Members of the public who desire to monitor the meeting remotely or to give input or testimony during the meeting can find instructions at https://www.minnetonkamn.gov/government/virtual-meeting-information.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes: Sept. 14, 2021
- 5. Report from Staff: The next sustainability commission meeting will be on Jan. 18, 2021.
- 6. Report from Sustainability Commission Members
- 7. Agenda Items
 - A. City Campus Electric Vehicles (EV) and EV Chargers Update
 - Recommendation: Listen to the presentation, ask questions, provide recommendations on how the commission can promote EVs in the larger community
 - Staff Member: Drew Ingvalson
 - B. Fall 2021/2022 Ambassador Events
 - Recommendation: Review events and provide level of interest in attending
 - Staff Member: Drew Ingvalson
 - C. Climate Action Plan (CAP)/Climate Adaptation and Action Plan (CAAP)
 - Recommendation: Listen to presentation, ask questions, discuss commission's interest in creating a climate action and adaptation plan (CAAP).
 - Staff Member: Drew Ingvalson
 - D. 2022 Sustainability Commission Meeting Schedule

Sustainability Commission Agenda Nov. 9, 2021 Page 2

- Recommendation: Add meeting dates to personal calendars and ask questions about meeting schedule
- Staff Members: Drew Ingvalson

E. 2022 Work Plan

• Recommendation: Discuss work plan and approve

• Staff Member: Drew Ingvalson

8. Other Business

9. Adjournment

If you have questions about any of the agenda items, please contact:

- Drew Ingvalson, Associate Planner/Sustainability Coordinator (952) 939-8293, dingvalson@minnetonkamn.gov
- Loren Gordon, AICP, City Planner, (952) 939-8296, lgordon@minnetonkamn.gov
- Julie Wischnack, AICP, Community Development Director, (952) 939-8282, jwischnack@minnetonkamn.gov