

## REGULAR MEETING

**PRESENT:** Chair Jackson and Commissioners Scherbarth, McConnell, Gregory, Macklem, and Kuhn.

**ABSENT:** Commissioner Kielbaso.

### STAFF

**PRESENT:** Richard F. Brown, Jr., AICP, Associate Planner

### OTHERS

**PRESENT:** Jessica Yoroko of Mid-MEAC

#### 1. **CALL REGULAR MEETING TO ORDER**

Chair Jackson called the meeting to order at 7:02 p.m.

#### 2. **APPROVAL OF THE REGULAR MEETING AGENDA**

Motion by Commissioner Scherbarth to approve the agenda as submitted. Supported by Commissioner Macklem. Approved 6-0.

#### 3. **REVIEW AND APPROVAL OF FEBRUARY 18, 2009, REGULAR MEETING MINUTES:**

Motion by Commissioner Macklem to approve the minutes for the February 18, 2009, regular meeting as amended during the work session; supported by Commissioner Gregory. Approved 6-0.

#### 4. **MERIDIAN GREEN THEMES PRESENTATION(S) BY JESSICA YORKO OF MID-MEAC ON THE ADOPT-A-STREAM PROGRAM AND BIKE-WALK LANSING**

#### 5. **CHAIR'S REPORT**

None.

#### 6. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown noted a record number of Environmental Stewardship Awards nominations had been received (seven).

#### 7. **BRIEF WETLAND PSA WITH STAFF**

Commissioner Kuhn gave a power point presentation on invasive species.

#### 8. **DECISION(S) ON THE 2009 ENVIRONMENTAL STEWARDSHIP AWARDS**

Motion by Commissioners Macklem to approve all of the Environmental Stewardship Award nominees for 2009. Supported by Commissioner Scherbarth. Approved 5-0, with

Commissioner Kuhn abstaining.

**9. PUBLIC REMARKS**

None.

**10. DISCUSSION ITEMS**

A. Committee/Liaison Reports

1. Energy Awareness & Transportation: Commissioner Scherbarth indicated the Committee will be meeting with the Recycling Coordinator.
2. Natural Features & Wetlands: Commissioner Kuhn indicated they will be reviewing the wetland use permit that was submitted.
3. Environmental Stewardship Awards: No report.

B. Study Groups/Liaisons: No reports.

**11. OTHER BUSINESS**

A. Possibly schedule a special meeting in late March or early April.

Discussed during the work session. Commissioners will be advised if a special meeting is scheduled.

B. Consider moving the June meeting from June 17<sup>th</sup> to June 24<sup>th</sup>.

Motion by Commissioner Macklem to move the June meeting from June 17<sup>th</sup> to June 24<sup>th</sup>. Supported by Commissioner Gregory. Approved 6-0.

**12. PUBLIC REMARKS**

None.

**13. ADJOURNMENT**

Motion by Vice-Chair McConnell to adjourn the Regular Meeting. Supported by Commissioner Macklem. Approved 6-0. Meeting adjourned at 8:12 p.m.