

REGULAR MEETING

PRESENT: Chair Jackson and Commissioners Scherbarth, Kuhn, and Macklem and Student Commissioner Donahue.

ABSENT: Commissioners McConnell, Kielbaso, and Gregory.

STAFF

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

OTHERS

PRESENT: Harmony Gmazel of Tri-County Regional Planning Commission and the Environmental Stewardship Award Recipients

1. **CALL REGULAR MEETING TO ORDER**

Chair Jackson called the meeting to order at 7:01 p.m.

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

Motion by Commissioner Scherbarth to approve the agenda as submitted. Supported by Commissioner Macklem. Approved 4-0.

3. **REVIEW AND APPROVAL OF APRIL 15, 2009, WORK SESSION AND REGULAR MEETING MINUTES AND THE MAY 14, 2009 SPECIAL MEETING MINUTES**

Motion by Commissioner Macklem to approve the minutes for the April 15, 2009, work session and regular meeting and for the May 14, 2009 special meeting as corrected during the work session; supported by Commissioner Scherbarth. Approved 4-0.

4. **PRESENTATION OF THE 2009 ENVIRONMENTAL STEWARDSHIP AWARDS**

- Preserve Lake Lansing Trails and Leslie Kuhn
- Murphy Elementary School 5th Grade Teacher Zsa Mahon
- Okemos High School Alternative Energy Sustainability Initiative
- Northport Condominium Association and Drain Commissioner Pat Lindemann
- Craig and Gary Sturk
- MSU Professor Doug Landis

5. **MERIDIAN GREEN THEMES PRESENTATION BY HARMONY GMAZEL OF TRI-COUNTY REGIONAL PLANNING ON "POTENTIAL CONSERVATION AREAS"**

6. **CHAIR'S REPORT**

Chair Jackson introduced and welcomed Student Member Laura Donahue.

7. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown noted May is American Wetlands Month, May is also National Bike Month, and noted the success of the rain barrel sale last weekend. He also provided data on bicycle commuting nationally and in Michigan. The June meeting will be untelevised and held on June 24th.

8. **PUBLIC SERVICE ANNOUNCEMENT**

George Macklem gave a presentation about composting.

9. **PUBLIC REMARKS**

None.

10. **DISCUSSION ITEMS**

A. Committee/Liaison Reports

1. Energy Awareness & Transportation: No report.
2. Natural Features & Wetlands: No report.

B. Study Groups/Liaisons: No reports. Will discuss a possible liaison to the Citizen's Recycling Advisory Committee at the June meeting.

11. **OTHER BUSINESS**

None

12. **PUBLIC REMARKS**

None

13. **ADJOURNMENT**

Motion by Commissioner Macklem to adjourn the Regular Meeting. Supported by Commissioner Scherbarth. Approved 4-0. Meeting adjourned at 8:15 p.m.