

*City of Falcon Heights  
Environment Commission*

City Hall  
2077 W. Larpenteur Avenue

Monday, February 11, 2019  
6:30 p.m.

A G E N D A

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:     Jim Wassenberg \_\_\_\_                     Nick Olson \_\_\_\_  
                      Farook Meah \_\_\_\_                         Martin McCleery \_\_\_\_  
                      Patrick Mathwig \_\_\_\_                    Ned Mohan \_\_\_\_  
                      Jordyn Bucholtz \_\_\_\_  
                      Council Liaison Lindstrom \_\_\_\_     Staff Liaison Markon \_\_\_\_

C. APPROVAL OF MINUTES: September 10, 2018

D. AGENDA

1. Election of Officers  
    Chair, Vice Chair, Secretary
2. 2019 Work Plan and Goals
3. Consider voluntary stretch code
4. Consider meatless Monday proposal

E. NEWS AND ANNOUNCEMENTS

F. ADJOURN

Next Meeting: March 11, 2019

*If you have a disability and need accommodation in order to attend this meeting, please notify City Hall 48 hours in advance between the hours of 8:00 a.m. and 4:30 p.m. at 651-792-7600. We will be happy to help.*

*City of Falcon Heights*  
*Environment Commission*  
**Monday, September 10, 2018**  
**6:30 p.m.**  
**Meeting Minutes**

**A. CALL TO ORDER:**

Chair Wassenberg called the meeting to order at 6:30 p.m.

**B. ROLL CALL:**

Present: Jim Wassenberg, Martin McCleery, Patricia Holmes, Patrick Mathwig,

Also present: Council Liaison Peter Lindstrom, Staff Liaison Sack Thongvanh, Staff Liaison Peggy Sue Imihy

Absent: Nick Olson, Farook Meah

**C. APPROVAL OF MINUTES - August**

The meeting minutes from August 13, 2018 were unanimously approved.

**D. AGENDA**

**1. CONTINUE COMPREHENSIVE PLAN REVIEW.**

Commissioners continued discussion on the 2040 Comprehensive Plan. Commissioners offered feedback on specific sections of the plan they would look into, as delegated at the August 13, 2018 meeting. The October Commission meeting would also focus on updating the plan for consideration by the Planning Commission as well as prepare for a joint meeting with the Planning Commission on October 23, 2018.

**E. NEWS AND ANNOUNCEMENTS**

The Planning Commission is hosting an open house for the Comprehensive Plan on September 25, 2018.

**F. ADJOURN**

The meeting was adjourned at 8:45 p.m.