9/6/23, 11:08 AM BoardDocs® Plus

## Commission on the Environment (Tuesday, September 5, 2023)

Generated by Andrew Cheney on Wednesday, September 6, 2023

#### Members present

George Thompson, Melissa Rodriguez, Molly Boron, Leslie Taylor

#### Meeting called to order at 6:31 PM

#### 1. Call to Order

Action, Discussion: A. Call to Order

(not specified)

Motion by Melissa Rodriguez, second by Leslie Taylor.

Final Resolution: Motion Carries

Yea: George Thompson, Melissa Rodriguez, Molly Boron, Leslie Taylor

#### 2. Roll Call

Discussion: A. Roll Call

#### 3. Review and Approval of Minutes

Action, Minutes: A. Approval of Minutes for meeting of August 1st, 2023

(not specified)

Motion by Melissa Rodriguez, second by Leslie Taylor.

Final Resolution: Motion Carries

Yea: George Thompson, Melissa Rodriguez, Molly Boron, Leslie Taylor

#### 4. Old Business

Discussion: A. Introduction of New Board Members

Discussion: B. Fee in Lieu Account

### 5. New Business

Discussion: A. Conference Attendance

Discussion: B. Bird Safe Recommendation

Discussion: C. Tree Canopy Task Force Discussion

Discussion: D. New Budget

# 6. Adjourn

Action: A. Adjourn (not specified)

Motion by Melissa Rodriguez, second by Leslie Taylor.

Final Resolution: Motion Carries

Yea: George Thompson, Melissa Rodriguez, Molly Boron, Leslie Taylor