



ENVIRONMENTAL QUALITY AND ENERGY COMMISSION

Fridley Municipal Center, 7071 University Ave Ne

MINUTES

November 9, 2021

Location: City of Fridley Civic Campus, Fireside Room

Call to Order

Commissioner Olberding called the Environmental Quality and Energy Commission to order at 7:01 p.m.

Present: Sam Stoxen, Justin Foell, Nick Olberding, Mark Hansen, Heidi Ferris

Absent: Aaron Klemz, Amy Dritz

Staff: Rachel Workin, Environmental Planner

Adoption of the Agenda

Commissioner Olberding requested to add the MPCA's Community Resiliency grant to the agenda as an "Other" item.

Commissioner Hansen made a motion to adopt the agenda and Commissioner Stoxen seconded the motion to adopt the agenda as amended.

MOTION PASSED UNANIMOUSLY

Approval of Minutes

Commissioner Olberding called for a motion to adopt the minutes from the September 14 Environmental Quality and Energy Commission minutes.

Commissioner Ferris made a motion to approve the minutes and Commissioner Foell seconded the motion to approve the minute with the abovementioned correction.

MOTION PASSED UNANIMOUSLY

New Business

- 1) Approve the 2022 Meeting Dates for the Environmental Quality and Energy Commission

Commissioner Stoxen made a motion and Commissioner Hansen seconded the motion to adopt the 2022 meeting minute dates as included in the packet.

- 2) Approve the Energy Action Plan Addendum and MOU Extension with Xcel Energy

Ms. Workin shared the Energy Action Plan Addendum and MOU Extension based on the workshop conducted at the August 10 meeting and reviewed at the September 14 meeting. She also shared energy outreach activities

conducted this fall.

Commissioner Foell made a motion to approve the Energy Action Plan Addendum and MOU Extension with Xcel Energy and Commissioner Ferris seconded the motion.

MOTION PASSED UNANIMOUSLY

Old Business

None

Other

1) Rice Creek Neighborhood Raingarden Project

Ms. Workin shared that the City would be installing 6 raingardens in the Rice Creek Neighborhood in partnership with the Rice Creek Watershed District.

2) MPCA Resiliency Planning Grant

Commissioner Olberding shared an open MPCA grant for resiliency planning around stormwater, climate, and wastewater. Commissioners discussed potential application opportunities.

Adjournment

Commissioner Hansen moved to adjourn the meeting and Commissioner Stoxen seconded the motion.

MOTION PASSED UNANIMOUSLY

The meeting Environmental Quality and Energy Commission adjourned at 8:25 p.m.