

REGULAR MEETING

PRESENT: Chair Jackson, Vice-Chair Thomas and Commissioners Finley, Kielbaso, Schools, and Scherbarth.

ABSENT: Commissioner Bagdasarian

STAFF

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

OTHERS

PRESENT: Environmental Stewardship Award recipients and Kelly Bernero

1. **CALL REGULAR MEETING TO ORDER**

Chair Jackson called the meeting to order at 7:03 p.m.

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

Motion by Commissioner Scherbarth to approve the agenda as amended during the Work Session. Supported by Commissioner Kielbaso. Approved 6-0.

3. **REVIEW AND APPROVAL OF THE APRIL 20, 2011 WORK SESSION AND REGULAR MEETING MINUTES:**

Motion by Commissioner Thomas to approve the minutes as corrected during the Work Session. Supported by Commissioner Kielbaso. Approved 6-0.

4. **PRESENTATION OF 2011 ENVIRONMENTAL STEWARDSHIP AWARDS TO THE OKEMOS DOWNTOWN DEVELOPMENT AUTHORITY AND TO BARBARA REEVES**

5. **CHAIR'S REPORT**

No report.

6. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown summarized the following:

- Guest speaker for the May meeting
- Amendments to the Wetland Protection Ordinance were approved
- Wetland Use Permit #11-01 was approved
- April 22nd is Earth Day
- Recycling event is April 30th
- MSU/MSU Bikes was recognized by the League of American Bicyclists as a Bicycle-Friendly University

7. **PUBLIC REMARKS**

Kelly Bernero from the Society for Environmentally Responsible Facilities (SERF) introduced herself to the commission. She will attend the May meeting to give a formal presentation.

8. **OTHER BUSINESS**

None

9. **STUDY GROUPS/LIAISON REPORTS**

Commissioner Kielbaso gave a brief update on the Land Preservation Advisory Board.

10. **PUBLIC REMARKS**

None

11. **ADJOURNMENT**

Motion by Commissioner Kielbaso to adjourn the Regular Meeting. Supported by Commissioner Schools. Approved 6-0. Meeting adjourned at 8:20 p.m.