

**CHARTER TOWNSHIP OF MERIDIAN
ENVIRONMENTAL COMMISSION**

**SPECIAL MEETING
Wednesday, August 5, 2009**

**Town Hall Room
Meridian Municipal Building
5151 Marsh Road, Okemos, MI 48864**

Special Meeting

1. Call the Regular Meeting to order at **6:30 p.m.**
2. Approval of the Regular Meeting agenda
3. Approval of the Minutes of the July 15, 2009, Regular Meeting
4. Chair's Report
5. Communications/Staff Report
6. Public Remarks
7. Discussion Items
 - A. Committee/Liaison Reports
 - Energy Awareness & Transportation Committee
 - Natural Resources & Wetlands Committee
 - B. Study Groups/Liaisons
8. Other Business
 - A. Review and discussion of proposed projects:
 - Wetland Use Permit #09-02 (Capstone Development)
 - B. Consider canceling August 19th regular meeting
9. Public Remarks
10. Adjournment