I. Call To Order

II. Roll Call

III. Approval Of Meeting Agenda

IV. Approval Of Meeting Minutes
   A. Draft Minutes: January 14, 2019

V. Community Comment
   During “Community Comment,” the Board/Commission will invite residents to share relevant issues or concerns. Individuals must limit their comments to three minutes. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight’s agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Board/Commission Members to respond to their comments tonight. Instead, the Board/Commission might refer the matter to staff for consideration at a future meeting.

VI. Reports/Recommendations
   A. Chair & Vice-Chair Election

VII. Chair And Member Comments

VIII. Staff Comments
   A. March Meeting - Tri-City - Richfield

IX. Adjournment

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.
I. Call To Order

II. Roll Call

Present: Steve Sarles, Alison Pence, Dena Soukup, Julia Selleys, Amanda Herr, Britta Orr, Om Jahagirdar.

Guests: Julie and Gale Mellum, Kim and Paul Grete

Absent: Greg Wright, Christy Zilka, Andrew Johnson-Cowley, Anushka Thorat.

III. Approval Of Meeting Agenda

Motion by Alison Pence to approve meeting agenda. Seconded by Amanda Herr. Motion Carried.

IV. Approval Of Meeting Minutes

Motion by Alison Pence to approve meeting minutes with corrected spelling. Seconded by Steve Sarles. Motion Carried.

A. Approval of November and December Minutes

V. Community Comment

VI. Reports/Recommendations

A. Wood Smoke Presentation

Presentation by Julie Mellum regarding concerns related to smoke produced from wood burning in fireplaces, recreational fires, and restaurants. Slides attached to minutes.

VII. Chair And Member Comments

VIII. Staff Comments

Information regarding recycling RFP, rental housing program process, foodborne illness investigations.

IX. Adjournment