

Agenda
Portage Environmental Board
April 8, 2009

- 7:00 Meeting call to order
Attendance: Bill Schwartz, Chris Barnes excused absence
Approval of Minutes
Scheduled Secretary: Marty Sepanik
Announcements from Board Members
- 7:10 **Old Business**
- Earth Day Celebration Plans-April 25, 2009
 - Update on the joint program with the Portage District Library (S. Wick)
 - Environmental Board Process for Public Hearings
 - Previous board decisions re Environmental Board- Question from (A. Cone) deferred to April
 - Green-A-Thon Participation
 - Purple Loosestrife Update (M. Sepanik)
 - Electric Bills for Christmas Lights (A. Weirenga)
- 7:30 **Committee Participation Reports**
- Kalamazoo Environmental Concerns Committee report (A. Weirenga)
 - KEC (S. Wick)
- 7:40 **New Business**
- Environmental Summary Activity Report
 - Bi-annual report to city council-update on goals and objectives due April 24, 2009
 - Rain garden at the new water treatment building.
 - Sustainability Covenant
 - Sewer subcommittee date prior to May 1, 2009 (3 members)
- 8:10 Comments:
- Citizens
 - Dates:
- 8:20 Adjourn