



ENERGY AND ENVIRONMENT COMMITTEE
Meeting Minutes
Tuesday, June 10, 2025, 5:00 PM – 6:00 PM

1. Roll Call

Committee Attendees: Chair Lauren Lindelof, Meaghan Yorro, David Ferri, and David Kirkland.

Wayzata City Staff Member: Nick Kieser, Parks and Environment Planner.

2. Approve Agenda

Motion to approve agenda, first by Ferri, seconded by Yorro. Motion passed 4-0.

3. Approve May 27, 2025 Meeting Minutes

Motion to approve minutes, first by Ferri and seconded by Yorro. Motion passed 4-0.

4. City Operations Resilience Plan Actions Discussion

Staff provided a summary of the discussion held during the May 20 City Council Workshop. Two key points emerged from the Council's feedback:

1. The need for additional community engagement to evaluate whether residents view the action items in the City Operations Resilience Plan (CORP) as priorities warranting the allocation of City resources.
2. The importance of the Energy and Environment (E&E) Committee identifying its top near-term priorities from the CORP.

In response, an action item focused on expanded community engagement was incorporated into the CORP. Additionally, the E&E Committee scheduled the June 10 special meeting to identify and formalize its top priorities.

Each Committee member shared approximately five of their highest-priority items from the CORP. Through discussion, the following list of priority items was developed:

Procedural Priorities:

1. Establish a Staff Resilience Group
2. Conduct Community Engagement

Strategy Priorities:

1. Transition to Electric Light-Duty Fleet Vehicles
2. Reduce Water Use and Increase Water Efficiency
 - a. Update City Irrigation Systems
 - b. Implement Alternatives to Turf Grass at City Sites
 - c. Protect and Expand the Urban Tree Canopy
 - d. Capture and Collect Rainwater at City Facilities
3. Review and Update City Codes
4. Monitor Building Metrics through B3 Benchmarking
5. Explore Dark Sky-Compliant Street Light Replacements

These priorities will be included in the version of the CORP presented to City Council at its June 17 meeting for final approval. Pending approval, staff will proceed with completing the Minnesota Pollution Control Agency (MPCA) grant requirements ahead of the June 30 submission deadline.

5. Next Meeting – Tuesday, June 24

6. Adjournment

Motion to adjourn, first by Yorro, seconded by Ferri. Motion passed 4-0.