

## **MINUTES**

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY

COMMITTEE MEETING

WEDNESDAY, FEBRUARY 3, 2016

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR

3:00 PM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:06 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon, Brown, Schron and Brady were in attendance and a quorum was determined. Committee member Jones was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE DECEMBER 2, 2015 MEETING

A motion was made by Mr. Schron, seconded by Ms. Brown and approved by unanimous vote to approve the minutes of the December 2, 2015 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) None

There were no matters referred to Committee.

## 6. DISCUSSION

a) Health, economic and environmental issues regarding dredging and dumping of dredged materials from the Cuyahoga River

Mr. Michael Foley, Director of the Department of Sustainability; Mr. William Friedman, President and CEO of the Cleveland-Cuyahoga County Port Authority; Mr. Kurt Princic, Environmental Administrator for the Ohio Environmental Protection Agency; and Lieutenant Colonel Karl Jansen, District Commander for the Army Corps of Engineers, addressed the Committee regarding current initiatives, federal and state regulations, budgetary concerns and proposed alternatives relating to dredging and dumping of dredged materials from the Cuyahoga River. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Foley, Mr. Friedman, Mr. Princic and LTC Jansen pertaining to the item, which they answered accordingly.

Ms. Jane Goodman, Executive Director of Cuyahoga River Restoration provided the Committee with an overview of the organization. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Goodman pertaining to the item, which she answered accordingly.

b) Update regarding Greenprint Planning Tool

Mr. Glenn Coyne, Executive Director of the Cuyahoga County Planning Commission provided the Committee with an update regarding Cuyahoga County Greenprint. Discussion ensued.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. OTHER PUBLIC COMMENT

No public comments were given.

ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:47 p.m., without objection.