



## **MINUTES**

**CUYAHOGA COUNTY ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING  
FRIDAY, OCTOBER 21, 2011  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM**

**1. CALL TO ORDER**

**Chairman Rogers called the meeting to order at 1:11 p.m.**

**2. ROLL CALL**

**The Clerk called the roll. Committee members Rogers, Simon and Germana were in attendance and a quorum was determined.**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM THE SEPTEMBER 30, 2011 MEETING**

**A motion was made by Mr. Germana, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the September 30, 2011 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) None

**There were no matters referred to Committee.**

**6. MISCELLANEOUS BUSINESS**

- a) Presentation on Complete Streets – John McGovern, Earth Day Coalition

**Mr. John McGovern, Clean Fuels Program Coordinator for the Earth Day Coalition, addressed the Committee regarding the Sustainable Transportation Action Team project, Complete Streets. Discussion ensued.**

**Committee members asked questions of Mr. McGovern pertaining to the item, which he answered accordingly.**

- b) Presentation on the Cuyahoga County Solid Waste District – Diane Bickett, Executive Director, Cuyahoga County Solid Waste District

**Ms. Diane Bickett, Executive Director of the Cuyahoga County Solid Waste District, addressed the Committee regarding the nature, function and direction of the Cuyahoga County Solid Waste District. Discussion ensued.**

**Committee members asked questions of Ms. Bickett pertaining to the item, which she answered accordingly.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given.**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Germana with a second by Ms. Simon, the meeting was adjourned at 2:17 p.m., without objection.**