# **City of Erie**

# **Environmental Advisory Council**

# Erie, Pennsylvania

## **AGENDA**

# Wednesday, March 27, 2024

A regular meeting of the City of Erie Environmental Advisory Council will be held Wednesday, March 27, 2024 at 3:00 pm in Bagnoni Council Chambers, 626 State Street, Erie PA. The meeting will also be streamed live on the City's <u>YouTube page</u> and <u>Facebook page</u>.

### 1. ROLL CALL

Member Name	Present	Absent
John Michael (Michael) Campbell		
Robert Howden		
Aaron Kerr		
Sr. Pat Lupo		
Sherri (Sam) Mason		
Matthew Puz		
Freda Tepfer		

- 2. APPROVAL OF FEBRUARY 2024 MEETING MINUTES
- 3. AMENDMENTS TO AGENDA
- 4. INTRODUCTION OF VISITORS
- 5. PUBLIC COMMENT
- 6. REPORT OF OFFICERS AND VISITORS
- 7. OLD BUSINESS
  - A. Draft Bylaws
  - B. Draft Conflict of Interest Policy

### 8. NEW BUSINESS

- A. Identifying issues/priorities for the EAC
- B. Update on the City's priorities and LCAP Sarah Peelman
- C. Erie County Conservation District will host a Local Working Group meeting in collaboration with the USDA-NRCS to discuss priorities for locally led conservation efforts Thursday, April 18, 2024, 12:00-2:00 pm, 1927 Wager Road, Erie, PA. The meeting is open to the public and gathers input to help set priorities for federal, state and local conservation funding for Erie County.

### 9. ADJOURNMENT