



Community Environmental Advisory Commission
Toxics Management, Planning & Development

DRAFT Action Minutes
Community Environmental Advisory Commission
Regular Meeting of October 12th, 2021
COVID-19 Teleconference Meeting

Call to Order and Roll Call: Meeting called to order at 5:02 PM. **Present:** Robert Simmons, Liz Varnhagen, Fred Hetzel, Michelle De Leon (Chair), Ben Gould (Vice-Chair), Amy Guo.

Absent: None. **Excused Absence:** None.

Secretary: Jamie Cooney. **Admin Staff:** None. **Adjourned:** 6:32 PM.

Members of the Public: Alison Labonte.

Formal Actions:

1.

Motion: Adopt December 10, 2020 minutes.

Action: Motion/Seconded: De Leon / Varnhagen. **Carried:** Simmons, Varnhagen, Guo, Hetzel, De Leon, Gould. **Abstained:** None. **Absent:** None.

2.

Motion: Chair Election: Michelle De Leon.

Action: Motion/Seconded: Gould / Hetzel. **Carried:** Simmons, Varnhagen, Guo, Hetzel, De Leon, Gould. **Abstained:** None. **Absent:** None.

3.

Motion: Vice-Chair Election: Ben Gould.

Action: Motion/Seconded: Gould / Varnhagen. **Carried:** Simmons, Varnhagen, Guo, Hetzel, De Leon, Gould. **Abstained:** None. **Absent:** None.