



MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING
WEDNESDAY, JUNE 5, 2019
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM

1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:07 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE MAY 1, 2019 MEETING

A motion was made by Mr. Jones, seconded by Ms. Brown and approved by unanimous vote to approve the minutes from the May 1, 2019 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. DISCUSSION

a) Item U from Resolution No. R2019-0128:

U. 01A001 – General Fund	BA1910567
SU515346 – General Fund Operating Subsidies	
Other Expenses	\$1,000,000.00

An appropriation increase for the subsidy account for the County Executives new tree planting initiative.

Mr. Michael Foley, Director of the Department of Sustainability; Ms. Janine Rybka, Director of the Cuyahoga Soil & Water Conservation District; and Ms. Susan Infeld, Interim Director of the Cuyahoga County Planning Commission, addressed the Committee regarding the purpose, goals and budget for the Climate Change Action Plan and Tree Canopy program. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Foley, Ms. Rybka and Ms. Infeld pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 4:28 p.m., without objection.