

**CITY OF BELLEVUE
ENVIRONMENTAL SERVICES COMMISSION
MEETING MINUTES**

Thursday
January 5, 2023
6:30 p.m.

Mercer Slough Environmental Education Center
1625 118th Ave SE, Bellevue, WA 98005

1. CALL TO ORDER:

The meeting was called to order by Chair Knezevic at 6:36 p.m.

ROLL CALL

COMMISSIONERS PRESENT: Vanja Knezevic (Chair), Neal Hines (Vice Chair), Diann Strom, Anne Howe

COMMISSIONERS ABSENT: Andy Dupertuis, Negin Khanloo, Ken Wan

COUNCIL LIAISON: Conrad Lee

OTHERS PRESENT: Nav Otal, Director, Utilities; Lucy Liu, Deputy Director, Utilities

2. APPROVAL OF THE AGENDA

Motion made by Vice Chair Hines, seconded by Commissioner Strom, to approve the agenda. The agenda was approved unanimously (4-0).

3. APPROVAL OF MINUTES

A) October 6, 2022, Minutes

Motion made by Vice Chair Hines, seconded by Commissioner Strom, to approve the 10/6/22 minutes as presented. Motion passed unanimously (4-0).

B) November 3, 2022, Minutes

Motion made by Vice Chair Hines, seconded by Commissioner Strom, to approve the 11/3/22 minutes as presented. Motion passed unanimously.

4. NEW BUSINESS

a. ENVIRONMENTAL SERVICES COMMISSION ROLES AND RESPONSIBILITIES

The roles and responsibilities of the Environmental Services Commission were reviewed.

b. COMMISSION 2022 YEAR IN REVIEW

The commission reviewed highlights from 2022.

c. COMMISSION 2023 LOOK AHEAD

The commission reviewed potential agenda items for 2023.

Motion made by Commissioner Strom, seconded by Vice Chair Hines, to have one Republic Services Action Plan update in 2023, approximately six months prior to the annual solid waste performance report. Motion passed unanimously (4-0).

d. REMOTE PARTICIPATION APPROVAL FOR FEBRUARY 2, 2023

Motion made by Vice Chair Hines, seconded by Commissioner Strom, to approve the remote participation of Commissioner Wan for the February 2 meeting. Motion passed unanimously (4-0).

Motion made by Vice Chair Hines, seconded by Commissioner Howe, to approve the remote participation of Commissioner Strom for the February 2 meeting. Motion passed unanimously (4-0).

5. ADJOURNMENT

Motion made by Chair Knezevic, seconded by Vice Chair Hines, to adjourn the meeting. Motion passed unanimously (4-0).

The meeting was adjourned at 8:38 p.m.