

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

Thursday
December 7, 2023
6:30 p.m.

Robinswood House
2430 148th Ave SE, Bellevue, WA 98007

1. CALL TO ORDER:

The meeting was called to order by Chair Knezevic at 6:30 p.m.

ROLL CALL

COMMISSIONERS PRESENT: Vanja Knezevic (Chair), Ken Wan (Vice Chair), Andy Dupertuis, Michael Margolis, Ann Hajnosz, Kurt Lutterman, Gabby Lacson

COUNCIL LIAISON: Conrad Lee

OTHERS PRESENT: Lucy Liu, Director, Utilities; Joe Harbour, Deputy Director, Utilities; Cheri Brignon, Sr. Administrative Assistant

2. APPROVAL OF THE AGENDA

Motion made by Vice Chair Wan, seconded by Commissioner Hajnosz, to approve the agenda.

3. APPROVAL OF MINUTES

A) November 2, 2023 Minutes

Commissioner Lutterman suggested amendments. Item 8b, 3rd paragraph, delete the word 'providing'. Item 8b, 4th paragraph, change spelling of 'gage' to 'gauge'.

Motion made by Vice Chair Wan, seconded by Commissioner Hajnosz, to approve the 11/2/23 minutes with amendments.

4. NEW BUSINESS

a. ENVIRONMENTAL SERVICES COMMISSION ROLES AND RESPONSIBILITIES

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

b. COMMISSION 2023 YEAR IN REVIEW

The commission reviewed highlights from 2023.

c. COMMISSION 2024 LOOK AHEAD

The commission reviewed potential agenda items for 2024.

5. ADJOURNMENT

Motion made by Chair Knezevic, seconded by Vice Chair Wan, to adjourn the meeting.

The meeting was adjourned at 7:56 p.m.