

FINAL ACTION MINUTES

Roll Call: present – Caseber, Morgan, Wood, Webster, Luten, Clear, Grossman, Absent: Chatterjee

MOTION: Disband the subcommittee to talk to CM about CEAC involvement in new environmental department. Informal discussions with CM is advised. Send letter to CM requesting detailed environmental department budget (366) and proposals. M/S/C Wood/Grossman/unan

MOTION: Adopt the subcommittee recommendation for IFEU workshop on April 2, 2001 (Approve Council communication to hold IFEU meeting on April 2. No additional costs. No panels of experts. Allow maximum time for questions from the public). Also add another meeting prior to workshop for purposes of allowing public more direct interaction with IFEU. Repeal previous CEAC position by CEAC on workshop. M/S/C Grossman/Luten/unan (absent Webster, Chatterjee).

MOTION: Appoint Elmer Grossman as moderator of meeting. M/S/C Morgan/Clear/For: Caseber, Morgan, Luten, Clear, Grossman. Abstain: Wood. Absent: Webster, Chatterjee

MOTION: Admonish Grossman to work with community and attempt to allow some expert panel time. M/S/C Morgan/Caseber/no vote.