



EDINA
MINNESOTA

Energy & Environment Commission Meeting Agenda

August 13, 2026, 7:00 PM

Edina City Hall, Community Room, 4801 W. 50th St.



Accessibility Support:

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1. Call to Order

2. Roll Call

3. Approval of Meeting Agenda

4. Approval of Meeting Minutes

4.1. July 9, 2026 Meeting Minutes

5. Special Recognitions and Presentations

6. Community Comment

During "Community Comment," the Board/Commission will invite residents to share issues or concerns that are not scheduled for a future public hearing. Items that are on tonight's agenda may not be addressed during Community Comment. Individuals must limit their comments to three minutes. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Individuals should not expect the Chair or Board/Commission Members to respond to their comments tonight. Instead, the Board/Commission might refer the matter to staff for consideration at a future meeting.

7. Reports/Recommendations

7.1. Work Plan Initiative 3: Organics Outreach

8. Chair and Member Comments

9. Staff Comments

10. Adjournment



Item Number: 4.1

Department: Public Works

Item Activity: Action

Prepared By: Marisa Bayer, Sustainability Manager

Item Title: July 9, 2026 Meeting Minutes

Action Requested:

Approved meeting minutes.

Information/Background:

Approve meeting minutes from July 9, 2026.

Supporting Documentation:

Documents marked with "Board Portal" do not meet [ADA Web Content Accessibility Guidelines \(URL\)](#) and are not included in the public packet. To request a board portal document, please [submit a data request \(URL\)](#).

1. 2026-07-09 EEC Minutes



Energy & Environment Commission Meeting Agenda

July 9, 2026, 7:00 PM

Edina City Hall, Community Room, 4801 W. 50th St.

1. **Call to Order**

Chair Lukens called the meeting to order at 7:00 pm.

2. **Roll Call**

Answering roll call were Chair Luken, Vice-Chair Haugen, Commissioners Budin, Olson, Bartholomew, LaCasse, Martinez-Salgado, Schima, and Tessman, and student Commissioners Lassig and Tyshow.

3. **Approval of Meeting Agenda**

Bartholomew made a motion, seconded by Tessman, to Approve the Meeting Agenda. Motion carried.

4. **Approval of Meeting Minutes**

4.1. May 14, 2026 Meeting Minutes

Schima made a motion, seconded by Haugen, to Approve the Meeting Minutes. Motion carried.

5. **Special Recognitions and Presentations**

5.1. Water Resources Update

Water Resources Manager Jessica VanDerWerff Wilson presented the City of Edina's core services for water resources: flood risk reduction and stormwater management, clean water, and natural resources restoration and protection.

6. **Community Comment**

Community comment was received by Nora Davis, who resides in the Lake Cornelia neighborhood, who shared her experience when her home flooded.

7. **Reports/Recommendations**

7.1. Work Plan Modification

Commissioner Olson and Chair Lukens presented a new work plan item to study and report on dark skies initiatives in Minnesota. Martinez-Salgado made a motion, seconded by Bartholomew, to approve the Work Plan Modification to Add a New Initiative. Motion carried.

7.2. Work Plan Item 2: Education and Outreach to Schools

Commissioners LaCasse and Haugen gave progress updates on the work plan item regarding engagement with schools in Edina. Staff will connect them with MPCA's GreenStep Schools program.

8. **Chair and Member Comments**

9. **Staff Comments**

9.1. Commissioner Expectations for City Council Endorsements

10. **Adjournment**

Haugen made a motion, seconded by Tessman, to Adjourn. Motion carried. Meeting adjourned at 8:32 p.m.



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Item Report

August 13, 2026

Energy & Environment Commission

Item Number: 7.1

Department: Public Works

Item Activity: Discussion

Prepared By: Marisa Bayer, Sustainability Manager

Item Title: Work Plan Initiative 3: Organics Outreach

Action Requested:

No action.

Information/Background:

Work plan leads will give an update on the Organics Outreach initiative.

Supporting Documentation:

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None