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All board members/commissioners will participate in this meeting at St. Louis Park City Hall, Community Room, 5005 Minnetonka Blvd., St. Louis Park, MN 55416.

## **Agenda**

1. Call to order
  - a. Roll call
2. Approval of minutes (August 7, 2024)
3. Business (6:40 p.m.)
  - a. Commission administration
    - i. Prepare for Sept. 16 city council study session discussion
      1. Who should represent the commission at the meeting?
      2. What does the commission want to convey to council?
      3. Is there a need to establish a working group to finalize points before Sept. 16?
    - ii. Proposed plan for October-December
  - b. Discuss rescheduling October ESC meeting
4. Staff updates (7:45 p.m.)
5. Work plan update
  - a. Expand our outreach
    - i. Events work group update
  - b. Share our voice
    - i. State policy summary (Legislature is adjourned until Jan. 14, 2025)
  - c. Measure our progress
    - i. Staff and volunteer reports (quarterly and as needed)
6. Environmental Justice and current events open discussion
7. Upcoming/proposed events
8. Adjournment

### **Future meeting and event dates:**

- September 7, St. Louis Park Art Fair
- September 16 at 6:30 p.m., advisory boards & commissions meeting with city council
- September 17, Fire Station Open House
- November 21 at 6:00 p.m., Electrify Everything MN workshop at The Rec Center banquet room
- November (date TBD), follow-up advisory boards & commissions meeting with city council