



Subcommittee for Pilot Program Implementation

Wednesday, August 31, 2022 | 10:00 a.m. – 12:00 p.m.

[Join online](#)

While the meeting will be held virtually, members of the public may view and participate in the Webex meeting in person at the Minnesota Pollution Control Agency office building, [520 Lafayette Road, St. Paul, MN 55155](#), lower level conference rooms. Environmental Quality Board staff will be available to assist.

Participating in subcommittee meetings

Attending virtually

Members of the public may join the meeting virtually using the Webex link above. Please review the [Guide to Webex Participation](#) for additional information.

Attending in person

The Subcommittee for Pilot Program Implementation (SPPI) will convene its meeting virtually, however members of the public may participate in person in the lower level conference rooms at the Minnesota Pollution Control Agency St. Paul office building. All visitors must sign in at the front desk. Transportation options:

- Bicycle: Visit the [Saint Paul Bike Map](#) webpage for route information. Outdoor bicycle parking is available to the left of the front doors near the loading dock.
- Transit: Use [Metro Transit's Trip Planner](#) to determine the best routes and times.
- Car: You may park in a Visitor Parking space in the parking lot just outside the front door, or park in one of the visitor lots. The visitor lots are the Blue Lot (Olive St. and University Ave.) and the Jupiter Lot (on Grove St. across from the Ramsey County Law Enforcement Center); please see the [parking map](#). Parking in these lots is free of charge. You must register your vehicle at the front desk upon arrival.

Accessibility

Please contact Environmental Quality Board (EQB) staff at least one week prior to the event at info.EQB@state.mn.us to arrange an accommodation. Meeting materials can be provided in different forms, such as large print, braille, or on a recording.

Public engagement opportunities

EQB encourages public input and appreciates the opportunity to build shared understanding with members of the public. The opportunities for public engagement for this meeting are below.

Oral public comment

In this meeting, the subcommittee will accept oral public comment during agenda item 4.

Procedure and guidelines for giving oral public comment:

- If you wish to speak: Use the “raise hand” feature in Webex located at the bottom of your screen when prompted.
- Your remarks will be limited to two (2) minutes. When necessary, the chairperson may limit commenters’ time for remarks to ensure there is equal opportunity for the public to comment.
- When the chairperson calls on you to speak:
 - Introduce yourself before beginning your comment.
 - Please keep your remarks to those facts which are relevant and specific, as determined by the chairperson, to the agenda item at hand.
 - Please be respectful of subcommittee members, staff, and other meeting participants. Avoid questioning motives. The chair will not tolerate personal attacks.
 - Please note that the chair will use their discretion for directing public comment to ensure the subcommittee’s ability to effectively conduct business.

Written public comment

You may submit written comment to the subcommittee by emailing your letter to info.EQB@state.mn.us or mailing to: Environmental Quality Subcommittee, 520 Lafayette Road, Saint Paul, MN 55155. Comments must be received by EQB staff **by noon the day before the meeting**. Staff will compile letters, make them available to subcommittee members and the public online, and attach them to the public record. Any written comments received after this deadline will be included in the next subcommittee meeting packet.

Agenda

1. Welcome and introductions

Subcommittee Members:

- Nicholas Martin – Chair, Public Member, Congressional District 4
- Grace Arnold – Commissioner, Department of Commerce
- Joseph Bauerkemper – Public Member, Congressional District 8
- Rylee Hince – Public Member, Congressional District 2
- Mehmet Konar-Steenberg – Public Member, Congressional District 5

2. Overview of Pilot Program design

Nicholas Martin – Chair, SPPI

The subcommittee will hear an overview of the Pilot Program purpose and design.

3. Discussion of Pilot Program implementation and early takeaways from preliminary feedback results

The subcommittee will hear a presentation about Pilot Program implementation activities and early take-aways from feedback received to-date. The presentation will also include the following questions for discussion:

- Was the Pilot Program implemented effectively?
- Do you have concerns with the preliminary feedback?
- Is there additional information about Pilot Program implementation that is important for the EQB Environmental Review Implementation Subcommittee (ERIS) to consider?

Presenter: Denise Wilson – Environmental Review Director, EQB

4. Public comment

The subcommittee welcomes public comment on agenda items 2 and 3. Please see guidance and procedures on page 2.

5. Discussion on recommendations to EQB staff

The subcommittee will discuss the information provided and make recommendations to EQB staff.

6. Closing & adjournment