

# Agenda

Environment Committee



**Meeting Date:** February 11, 2025

**Time:** 4:00 PM

**Location:** 390 Robert Street

## Public participation:

This meeting will be streamed and recorded.  
[Watch the meeting online.](#)

If you have comments, we encourage members of the public to email us at [public.info@metc.state.mn.us](mailto:public.info@metc.state.mn.us).

## Call to Order

1. Approval of the Agenda
2. Approval of January 28, 2025 Environment Committee minutes

## Consent Business

None at this time.

## Non-Consent Business

1. **2025-51: Adoption of Facility Plan for Crow River WRRF and Sanitary Sewer, Project No. 809900** (Mark Lundgren, 651-602-1868)
  - 2025-51: Adoption of Facility Plan for the Crow River WRRF and Sanitary Sewer, Project Number 809900, Presentation
2. **2025-52 SW: Approval of Application Process for Equity-Focused Water Efficiency Grant Pilot Program** (Henry McCarthy 651-602-1946, Jen Kostrzewski 651-602-1078)
  - 2025-52 SW: Approval of Application Process for Equity-Focused Water Efficiency Grant Pilot Program, Presentation

## Information

None at this time.

## Reports

1. General Manager

## Adjournment

### Key:

- JT: Joint business item; presented at two or more committees prior to being presented at Council  
SW: Action taken by the Council and Committee the same week  
\* Agenda item changed following initial publication

## Council Contact:

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Metropolitan Council