Environmental Affairs Advisory Board
Wednesday, May 7th, 2014
Lake House at 6:30 PM

Agenda

I. Roll Call

II. Excused Absence Review, April 2nd meeting

III. Approval of April 2nd Minutes

IV. City Administration Update – P.I.P.E. – Joe Reitz (new Public Works Director)

V. Industry Updates – a. Applied Specialties, b. Chemtron; c. Ford; d. Lubrizol
e. PolyOne; f. NRG

VI. Council/Environmental Committee Update – John Shondel

VII. Research/Investigative Groups
a. PIPE / Storm Water – Mike Sweeney
b. HHW/ Recycling – Eric Gehrke
c. Health Study – Bob Haas
d. Energy Efficiency – Amy Nasr
e. Wildlife – Mike Sweeney

VIII. Old Business
a. Calendar Review
b. Keep America Beautiful Board

IX. New Business
a. 2014 Budget Update
b. ALC-TV Opportunities

X. Public Comment

XI. Next Meeting: Wed., June 4th, 2014 at 6:30 p.m. at Lake House

XII. Motion to Adjourn

Members: Rita George ☐ Bill Gross ☐ Bob Haas ☐ Holly Kowalski ☐ Amy Nasr ☐ Ray Nowak ☐
Christine Raymond ☐ Mike Sweeney ☐ Ron Guenther (Chemtron) ☐ Lisa Wagoner (Lubrizol) ☐
Ron Carlson (PolyOne) ☐ Scott Cameron (NRG) ☐ Eric Gehrke (Applied Specialties) ☐ Matt Mesaros (Ford) ☐
John Shondel (Council EC Member) ☐ Joe Reitz (Public Works Director) ☐

EAAB 2014 Calendar

May

- May 7 – EAAB Meeting at 6:30 pm @ Lake House
- **May 17 – Pride Day**

June

- June 4 – EAAB Meeting at 6:30 pm @ Lake House

July

- **Health Study article due**

August

- **August 9 – Avon Lake Water Fest**
- **EAAB Summer Social – TBD**

September

- September 3 – EAAB Meeting at 6:30 pm @ Lake House
- **TBD –Big Trucks**

October

- October 1 – EAAB Meeting at 6:30 pm @ Lake House
- **Energy Efficiency article due**
- **October 4/5 – Homecoming**

November

- November 5 – EAAB Meeting at 6:30 pm @ Lake House

December

- December 3 – EAAB Meeting at 6:30 pm @ Lake House