

Environmental Affairs Advisory Board  
Wednesday, January 7<sup>th</sup>, 2015  
Lake House at 6:30 PM

**Agenda**

- I. Roll Call
- II. Excused Absence Review, December 3<sup>rd</sup> Meeting
- III. Approval of December 3<sup>rd</sup> Minutes
- IV. City Administration Update – P.I.P.E. – Joe Reitz
- V. Industry Updates – a. Applied Specialties, b. Ford; c. Lubrizol  
d. PolyOne; e. 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
- VIII. Old Business
  - a. Keep America Beautiful Board
- IX. New Business
  - a. Calendar Review
  - b. Winter Social
  - c. Subcommittees – any changes?
- X. Public Comment
- XI. Next Meeting: Wed., February 4<sup>th</sup>, 2015 at 6:30 p.m. at Lake House
- XII. Motion to Adjourn

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

# **EAAB 2015 Calendar**

## January

- January 7 – EAAB Meeting at 6:30 pm @ Lake House
- PIPE Article Due

## February

- February 4 – EAAB Meeting at 6:30 pm @ Lake House
- EAAB Winter Social – TBD

## March

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

## April

- April 1 – EAAB Meeting at 6:30 pm @ Lake House
- HHW/Recycling Article Due

## May

- May 6 – EAAB Meeting at 6:30 pm @ Lake House
- May 16 – Lorain County Pride Day

## June

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

## July

- Health Study Article Due

## August

- EAAB Summer Social – TBD
- WaterFest – TBD

## September

- September 2 – EAAB Meeting at 6:30 pm @ Lake House
- Big Trucks – TBD

## October

- October 7 – EAAB Meeting at 6:30 pm @ Lake House
- Energy Efficiency Article Due
- Homecoming – TBD

## November

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

## December

- December 2 – EAAB Meeting at 6:30 pm @ Lake House