

Environmental Affairs Advisory Board  
Wednesday, November 5<sup>th</sup>, 2014  
Lake House at 6:30 PM

**Agenda**

- I. Roll Call
- II. Excused Absence Review, October 1<sup>st</sup> Meeting
- III. Approval of October 1<sup>st</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
  - e. Wildlife – Mike Sweeney
- VIII. Old Business
  - a. Keep America Beautiful Board
  - b. Homecoming
  - c. Feeding the Wildlife Poster Contest
- IX. New Business
  - a. Calendar Review
  - b. Open Board Position
  - c. 2014 Budget Update
  - d. 2015 Elections
- X. Public Comment
- XI. Next Meeting: Wed., December 3<sup>rd</sup>, 2014 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 (PolyOne)   
Scott Cameron (NRG)  Eric Gehrke (Applied Specialties)  Matt Mesaros (Ford)   
John Shondel (Council EC Member)  Joe Reitz (Public Works Director)

# **EAAB 2014/2015 Calendar**

## December

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

## 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