

Environmental Affairs Advisory Board
Wednesday, December 3rd, 2014
Lake House at 6:30 PM

Agenda

- I. Roll Call
- II. Excused Absence Review, November 5th Meeting
- III. Approval of November 5th 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
 - b. Feeding the Wildlife Poster Contest
- IX. New Business
 - a. Calendar Review
 - b. Winter Social
 - c. 2015 Proposed Budget
 - d. 2015 Elections
- X. Public Comment
- XI. Next Meeting: Wed., January 7th, 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