Environmental Affairs Advisory Board
Wednesday, April 2nd, 2014
Lake House at 6:30 PM

Agenda

I. Roll Call

II. New Members

III. Excused Absence Review, March 5th meeting

IV. Approval of March 5th Minutes

V. City Administration Update – P.I.P.E. – Joe Reitz

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

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

IX. New Business
   a. Wildlife Investigative Group
   b. 2014 Budget Proposal
   c. ALC-TV Opportunities

X. Public Comment

XI. Next Meeting: Wed., May 7th, 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 (Service/Engineering Director) ☐

EAAB 2014 Calendar

April

- April 2 – EAAB Meeting at 6:30 pm @ Lake House
- **HHW/Recycling article due**

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