

Environmental Affairs Advisory Board
Wednesday, June 3rd, 2015
Lake House at 6:30 PM

Agenda

- I. Roll Call
- II. Excused Absence Review, June 3rd Meeting
- III. Approval of May 6th 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. Emergency Preparedness – Amy Nasr
- VIII. Old Business
 - a. Keep America Beautiful Board
 - b. Pride Day
- IX. New Business
 - a. Calendar Review – WaterFest
 - b. Summer Social
 - c. 2015 Proposed Budget
 - d. Summer Recess
- X. Public Comment
- XI. Next Meeting: TBD
- XII. Motion to Adjourn

Members: Rita George Bill Gross Bob Haas Erica Larson Amy Nasr Ray Nowak Christine Raymond
Mike Sweeney Lisa Wagoner (Lubrizol) 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

June

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

July

- Health Study Article Due

August

- EAAB Summer Social – TBD
- August 8 – WaterFest

September

- September 2 – EAAB Meeting at 6:30 pm @ Lake House
- September 19 – Big Trucks

October

- October 3/4 – Homecoming
- October 7 – EAAB Meeting at 6:30 pm @ Lake House
- Energy Efficiency Article Due

November

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

December

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