Environmental Affairs Advisory Board
Wednesday, June 4th, 2014
Lake House at 6:30 PM

Agenda

I. Roll Call

II. Excused Absence Review, May 7th meeting

III. Approval of May 7th 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. Pride Day
b. Calendar Review
c. Keep America Beautiful Board

IX. New Business
a. BiCentennial Park/Walker Road Park
b. Water Fest
c. Summer Social
d. 2014 Budget Update
e. ALC-TV Opportunities

X. Public Comment

XI. Next Meeting: Wed., September 3rd, 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 ☐ 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 Calendar

June

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

July

August

- **August 9 – Avon Lake Water Fest**
- **EAAB Summer Social – TBD**

September

- September 3 – EAAB Meeting at 6:30 pm @ Lake House
- **August 20 – 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