

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

Agenda

- I. Roll Call
- II. Excused Absence Review, June 4th meeting
- III. Approval of June 4th 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. Calendar Review
 - b. Keep America Beautiful Board
 - c. Walker Road Park Clean-up
 - d. WaterFest
 - e. Summer Social
- IX. New Business
 - a. Open Board Position
 - b. Big Trucks Event
 - c. 2014 Budget Update
 - d. ALC-TV Opportunities
 - e. Algae Bloom
- X. Public Comment
- XI. Next Meeting: Wed., October 1st, 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

September

- September 3 – EAAB Meeting at 6:30 pm @ Lake House
- **September 20 – Big Trucks (10 – 2)**

October

- October 1 – EAAB Meeting at 6:30 pm @ Lake House
- **Energy Efficiency article due**
- **October 4/5 – Homecoming (10 – 4/9 – 4)**

November

- November 5 – EAAB Meeting at 6:30 pm @ Lake House

December

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