

Environmental Affairs Advisory Board  
Wednesday, April 1<sup>st</sup>, 2015  
Lake House at 6:30 PM

**Agenda**

- I. Roll Call
- II. Excused Absence Review, March 4<sup>th</sup> Meeting
- III. Approval of March 4<sup>th</sup> 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.** Climate Change – Amy Nasr
- VIII. Old Business
  - a.** Keep America Beautiful Board
- IX. New Business
  - a.** ALCTV presentations – Status and call for ideas
  - b.** 2015 Budget - Are there things you think the EAAB should pay for?
    - a.** Vote on sunscreen purchase for the city pool
- X. Public Comment
- XI. Next Meeting: Wed., May 6<sup>th</sup>, 2015 at 6:30 p.m. at Lake House
- XII. Motion to Adjourn

**Members:**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Rita George                         | <input type="checkbox"/> Amy Nasr                             | <input type="checkbox"/> Lisa Wagoner (Lubrizol)           |
| <input type="checkbox"/> Bill Gross                          | <input type="checkbox"/> Ray Nowak                            | <input type="checkbox"/> Steve Hartman (PolyOne)           |
| <input type="checkbox"/> Bob Hass                            | <input type="checkbox"/> Christine Raymond                    | <input type="checkbox"/> Scott Cameron (NRG)               |
| <input type="checkbox"/> Erica Larson                        | <input type="checkbox"/> Mike Sweeney                         | <input type="checkbox"/> Eric Gehrke (Applied Specialties) |
| <input type="checkbox"/> John Shondel<br>(Council EC Member) | <input type="checkbox"/> Joe Reitz<br>(Public Works Director) | <input type="checkbox"/> Matt Mesaros (Ford)               |

# 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 – February 25<sup>th</sup> 7pm – Parker's in Avon Lake

## 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