



**Environmental Affairs Advisory Board**  
**Wednesday, April 6<sup>th</sup>, 2016**  
**Lake House at 6:30 PM**

- I. Roll Call and Quorum
- II. Unfinished Business
  - a. Absences
  - b. Meeting Minutes
- III. Reports from Committees/Groups
  - a. City Council and The Environmental Committee
  - b. City Administration
  - c. Industry Updates
    - i. Applied Specialties
    - ii. Ford
    - iii. Lubrizol
    - iv. PolyOne
    - v. NRG
  - d. Research/Investigative Groups
    - i. PIPE
    - ii. Waste & Recycling
    - iii. Health Study
    - iv. Energy Efficiency
    - v. By-laws and Chapter 274 (Go over potential changes)
- IV. New Business
  - a. [Continue providing sunscreen](#) to the pool for 2016
  - b. Printed brochures and business cards
  - c. Lorain County Pride Day – begin to plan, need a lead
  - d. Leave No Trace event location, advertising, 1-2 volunteers, and registration
  - e. May's meeting – guest speaker
  - f. Other items to be added as needed
- V. Adjourn



## Environmental Affairs Advisory Board Roll Call

<b>Citizen Members:</b>	Erica Larson, Chair Melinda Rutledge, Vice Chair Rita George Ray Nowak Christine Raymond Erin McDevitt-Frantz Kip Sekulic Martin Patton Terry Wyrock
<b>Industry Members:</b>	Mike McCormick - Applied Specialties Open - Ford Motor Company Lisa Spencer - Lubrizol Corp. Scott Cameron - NRG Energy Tom Sulzer - PolyOne
<b>Ex-Officio Members:</b>	John Shondel, Council Representative Joe Reitz, Public Works Director Gregory Zilka, Mayor
<b>Personnel:</b>	Valerie Rosmarin, Clerk



January

- January 6 - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH
- **Assignment:** Waste and Recycling Brochure Content Due

February

- February 3 - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH
- **Assignment:** Health Study Brochure Content Due
- **Event:** Monday, February 15<sup>th</sup>, 7pm at Library. EAAB Sponsoring the Avon Lake Community Garden's workshop "Planting an Urban Garden"

March

- March 2<sup>nd</sup> - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH
- **Assignment:** Energy Efficiency Brochure Content Due

April

- April 6<sup>th</sup> - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH

May

- May 4<sup>th</sup> - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH
  - **Event:** Guest Speaker: Sarah Orlando, Clean Marinas Program Manager - Ohio State University
- May 21<sup>st</sup> - Lorain County Pride Day
  - **Event:** TBD

June

- June 1<sup>st</sup> - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH
- June 18<sup>th</sup> - "Leave No Trace" Event - location TBD

July

- Summer Recess, No meeting

August

- Summer Recess, No meeting
- **Event:** Waterfest: Saturday, August 13<sup>th</sup>, Noon-5pm

September

- September 7<sup>th</sup> - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH
- **Event:** Big Trucks: Saturday, September 17<sup>th</sup>, 10am-2pm