



## AGENDA

### **Environmental Affairs Advisory Board Wednesday, December 2<sup>nd</sup>, 2015 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. Climate Action Plan
- IV. New Business
  - a. New Logo Update
  - b. Assignment updates and questions
  - c. Budget 2016 Update
  - d. Winter Social – January or February Dates?
  - e. Feb. 2016 Member terms are up, New Term to begin
  - f. Officer Elections (Chair and Vice Chair for 2016)
  - g. Other items to be added
- V. Adjourn



**Environmental Affairs Advisory Board  
Wednesday, November 4th, 2015  
Roll Call**

<b>Citizen Members:</b>	Erica Larson, Chair Michael Sweeney, Vice Chair Rita George Robert Haas Amy Nasr Ray Nowak Christine Raymond Melinda Rutledge Randy Bowling
<b>Industry Members:</b>	Mike McCormick - Applied Specialties Matt Mesaros - Ford Motor Company Lisa Wagoner - Lubrizol Corp. Scott Cameron - NRG Energy Tom Sulzer - PolyOne
<b>Ex-Officio Members:</b>	John Shondel, Council Representative Joe Reitz, Public Works Director Valerie Rosmarin, Clerk
<b>Research Group Volunteers:</b>	Erin McDevitt-Frantz



## 2015/2016

### November

- November 4 – EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH
  - **Guest Speaker:** Dale Cracus of the Avon Lake Community Garden

### December

- December 2 – EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH

### January

- January 6 - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH

### February

- February 3 - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH
- **Event:** Monday, February 15, 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

### 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
  - **Guest Speaker:** Sarah Orlando, Clean Marinas Program Manager from Ohio State University

### June

- June 1<sup>st</sup> - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH