



Environmental Affairs Advisory Board
Wednesday, December 7th, 2016
Lake House at 6:30 PM

- I. Roll Call and Quorum
- II. Unfinished Business
 - a. Absences – November meeting
 - b. Meeting Minutes – November meeting
- 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
- IV. New Business
 - a. Last 2016 Purchase: Water Bottles
 - i. Discuss specific educational info to include on bottles
 - b. 2016 Wrap Up
 - c. Events and Presentations for 2017
 - d. 2017 Officer Election
 - i. Chair
 - ii. Vice Chair
 - iii. New Officer Positions?
- V. Adjourn



Environmental Affairs Advisory Board Roll Call

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|----------------------------|--|
| Citizen Members: | Erica Larson, Chair Melinda Rutledge, Vice Chair Rita George Christine Raymond Erin McDevitt-Frantz Kip Sekulic Martin Patton Terry Wyrock |
| Industry Members: | Mike McCormick - Applied Specialties Matt Mesaros - Ford Motor Company Lisa Spencer - Lubrizol Corp. Scott Cameron - NRG Energy Tom Sulzer - PolyOne |
| Ex-Officio Members: | John Shondel, Council Representative Joe Reitz, Public Works Director Gregory Zilka, Mayor |
| Personnel: | 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 15th, 7pm at Library. EAAB Sponsoring the Avon Lake Community Garden's workshop "Planting an Urban Garden"

March

- March 2nd - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH
- **Assignment:** Energy Efficiency Brochure Content Due – Completed ✓

April

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

May

- May 4th - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH
 - **Event:** Guest Speaker: Jill Bartolotta, Extension Educator, Ohio State University
- Saturday, May 21st – 9am to noon - Lorain County Pride Day
 - **Event:** Garlic Mustard Pull at Kopf Reservation's [South Loop \(see Kopf Reservation Map\)](#)

June

- June 1st - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH
- **Event:** June 18th – "Leave No Trace" – Weiss Field 9am to 1pm (EAAB member volunteers arrive between 8-8:20)

July

- Summer Recess, No meeting

August

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

September

- September 7th – EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH
- **PIPE Assignment:** PIPE Flyer for Big Trucks due Sept. 13th
- **Event:** Big Trucks: Saturday, September 17th, 10am-2pm

October

- **Event:** Saturday, October 8th – Homecoming Festival Day one of Two: 11am-3pm



2016 CALENDAR

- **Event:** Sunday, October 9th – Homecoming Festival Day Two of Two: 9am – 1pm
- **Event:** Wednesday, October 26th West Shore FACT Green Team Gathering

November

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

December

- December 7th – EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH