

Environmental Affairs Advisory Board
Wednesday, March 4th, 2015
Lake House at 6:30 PM

Agenda

- I. Roll Call
- II. Excused Absence Review, February 4th Meeting
- III. Approval of February 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.** When are the next meeting dates and where?
 - b.** What are the current assignments and when are they due?
 - 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 – What ideas do you have?
 - b.** 2015 Budget - Are there things you think the EAAB should pay for?
 - a. Consider purchasing sunscreen for the pool – Vote during April Meeting
- X. Public Comment
- XI. Next Meeting: Wed., April 1st, 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
(Council EC Member) | <input type="checkbox"/> Joe Reitz
(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 25th 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