



Environmental Affairs Advisory Board
Wednesday, March 2nd, 2016
Lake House at 6:30 PM

- I. Roll Call and Quorum
- II. Unfinished Business
 - a. Absences
 - b. Meeting Minutes
 - c. Event: Feb. 15th: Planting an Urban Garden
- 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. Banner and Brochures
 - b. Lorain County Pride Day – begin to plan
 - c. Leave No Trace event date choices, location
 - d. Other items to be added
- V. Adjourn



Environmental Affairs Advisory Board Roll Call

Citizen Members:	Erica Larson, Chair Melinda Rutledge, Vice Chair Rita George Ray Nowak Christine Raymond Randy Bowling Erin McDevitt-Frantz Kip Sekulic Martin Patton
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

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: Sarah Orlando, Clean Marinas Program Manager - Ohio State University
- May 21st - Lorain County Pride Day
 - **Event:** TBD

June

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

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
- **Event:** Big Trucks: Saturday, September 17th, 10am-2pm