

AGENDA ENVIRONMENTAL AFFAIRS ADVISORY BOARD MEETING

September 4, 2025 6:30 p.m. The Lake House, 32756 Lake Road

WELCOME/ROLL CALL

• Quorum is 8 or more.

APPROVAL OF MINUTES

• July 10, 2025

INDUSTRY MEMBER UPDATES

- 1. Avient[™] (Mr. Sulzer)
- 2. Ford Motor Company (Ms. Hall)
- 3. Lubrizol Corporation (Mr. Spears)
- 4. Vestolit (Mr. Messinger)

UNFINISHED BUSINESS

- 1. Electing New Chairperson (and Vice-Chairperson)
- 2. Green Scholarship Initiative Update
- 3. Deer Management Contract Update
- 4. Power Plant Update

Other items may be added.

PUBLIC COMMENTS

ADJOURNMENT

2025 MEMBERS

Resident Members Through 12/31/2025

- Rita George
- Kayla Goodwin
- Eric Krieg
- Martin Matuszak
- Amy Oliver
- Marty Patton
- Jonathan Potrzeb
- Terry Robison
- Terry Wyrock

Industry Members

- Avient[™] (Tom Sulzer)
- Ford Motor Company (Michelle Hall)
- Lubrizol Corp. (Ron Spears)
- Vestolit (David Messinger)
- Vacancy

Ex-Officio Members

- Ward-1 Councilman Rob Shahmir
- Mayor Mark Spaetzel

Director of Finance Designee

Deputy Clerk of Council Ramona Boggins

Collective Committee Meetings (CCM) & Council Meetings (CM),

7 p.m., Council Chamber

(Past minutes and videos available here.)

- Monday, September 8, CM
- Monday, September 15, CCM
- Monday, September 22, CM
- Monday, October 6, CCM
- Tuesday, October 14, CM
- Monday, October 20, CCM
- Monday, October 27, CM

2025 MEETINGS/EVENTS

EAAB Meetings,

1st Thursdays at 6:30 p.m., Lake House,

(Past minutes here.)

- October 2
- November 6
- December 4

Communications, Environmental and Recreational Programming Committee (CERP) Meetings, 4th Mondays at 6 p.m., Council Chamber:

- September 22
- October 27
- November 24

Misc. Upcoming Events

(Submit event details to RBoggins@avonlake.org.)

- September 13, 9 a.m. 12 p.m., Community Shred Day, PW Building, 750 Avon Belden Rd.
- September 17, 10 a.m., MMAC Meeting 209 East State St., Columbus, OH
- September 20, 10 a.m. 2 p.m., <u>Big Trucks</u>, AL Safety Center, 32855 Walker Rd.
- September 24, 5:30 p.m., First Floor Conference Room, City Hall, Parks and Recreation Commission Mtg.
- September 30, 5:30 p.m., Ward 1 Mtg. w/ Councilman Shahmir, AL Public Library
- October 2, 6 p.m., Ward 3 Mtg. w/ Councilwoman Gentry, AL Public Library
- October 8, 6 p.m., Old Firehouse Community Center, Tree Commission Mtg.
- October 28, 5:30 p.m., Ward 1 Mtg. w/ Councilman Shahmir, AL Public Library