



Environmental Affairs Advisory Board

Wednesday, January 5, 2022 at 6:30 pm

Location: The Lake House

Agenda

1. Welcome / Attendance / Review of the minutes
2. Committee Reports (Energy, Health Study, P.I.P.E, Waste & Recycling, Wildlife)
3. Industry Updates (Applied Specialties, Lubrizol, Avient, NRG, Vestolit, Ford)
4. New Member Jen Miller/Zoe Hazel from RustBeltRiders.com
5. Unfinished Business
 - a. Environmental Survey Timeline
 - b. Pride Day Signage
 - c. Native Plant Drive
 - d. Quarterly Socials – When?
6. New Business
 - a. NOPEC Energy
 - b. EV Charging Stations Grant
 - c. Governance
 - One Citizen Member Vacancy
 - Officer Elections (Chair & Vice Chair)

| Members | Meetings |
|---|--|
| <p>Citizen Members (7 of 8):</p> <ul style="list-style-type: none"> • Rita George • Kayla Goodwin • Marty Patton • Jen Miller • Sam Naumann • Terry Robison • Terry Wyrock <p>Industry Members (6 of 6):</p> <ul style="list-style-type: none"> • Mike McCormick (Applied Specialties) • Ron Spears (Lubrizol Corp) • Scott Cameron (NRG) • Tom Sulzer (Avient) • Jason Drum (Vestolit) • Michelle Hall (Ford) <p>Ex-Officio Members:</p> <ul style="list-style-type: none"> • Billie Jo David, Council Representative • Joe Reitz, Public Works Director • Gregory Zilka, Mayor | <p style="text-align: center;">2022 Meetings*</p> <ul style="list-style-type: none"> • Wednesday, January 5, 2022 • Wednesday, February 2, 2022 • Wednesday, March 2, 2022 |