



AGENDA
SPECIAL ENVIRONMENTAL AFFAIRS ADVISORY BOARD MEETING
The Lake House, 32756 Lake Road
November 6, 2025
6:30 p.m.

WELCOME/ROLL CALL (Quorum is 8 or more.)

APPROVAL OF MINUTES

- October 14, 2025

INDUSTRY MEMBER UPDATES

1. Avient™ (Mr. Sulzer)
2. Ford Motor Company (Mr. Myers)
3. Lubrizol Corporation (Mr. Spears)
4. Vestolit (Mr. Messinger)

UNFINISHED BUSINESS

1. ALCS Foundation Scholarship/Fellowship Update
2. Budget Balance Update
3. Former Power Plant Property Update

NEW BUSINESS

1. 2026 Initiatives
2. 2026 Operating Plan

Possible Motion: *I move to...*
Someone seconds the motion.
Is there any discussion?
Vote: *All in favor say Aye; anyone opposed say Nay.*
Declare Results: *The motion has passed/failed.*

Other items may be added.

PUBLIC COMMENTS

ADJOURNMENT

2025 MEMBERS	2025/2026 MEETINGS/EVENTS
<u>Resident Members Through 12/31/2025</u> • Rita George • Kayla Goodwin (Council-at-Large Elect) • Eric Krieg (Chair) • Marty Matuszak • Amy Oliver • Marty Patton • Jon Potrzeba (Vice-Chair) • Terry Robison • Terry Wyrock <u>Industry Members</u> • Avient™ (Tom Sulzer) • Ford Motor Company (Steven Myers) • Lubrizol Corp. (Ron Spears) • Vestolit (David Messinger) • Vacancy <u>Ex-Officio Members</u> • Ward-1 Councilman Rob Shahmir • Mayor Mark Spaetzel • Public Works Director Jon Liskovec <u>Director of Finance Designee</u> • Deputy Clerk of Council Ramona Boggins <u>Collective Committee Meetings (CCM) & Council Meetings (CM), 7 p.m., Council Chamber</u> (Past minutes and videos available here.) • Monday, 11/10, CM • Monday, 11/17, CCM • Monday, 11/24, CM • Monday, 12/1, CCM • Monday, 12/8, CM • Monday, 12/15, CCM/CM	<u>EAAB Meetings, 6:30 p.m., Lake House,</u> (Past minutes here.) • Thursday, 12/4/25 • Tuesday, 1/6/26 • Tuesday, 2/3/26 • Tuesday, 3/3/26 <u>Communications, Environmental and Recreational Programming Committee (CERP) Meetings, 6 p.m., Council Chamber:</u> • Monday, 11/24 <u>Misc. Upcoming Events/Meetings</u> (Submit event details to RBoggins@avonlake.org.) • Wednesday, 11/12, 6 p.m., Tree Commission Mtg., Old Firehouse, 100 Avon Belden Rd. • Tuesday, 11/18, 6:30 p.m., ALMU Board Mtg., ALMU Bldg., 201 Miller Rd. • Tuesday, 12/2, 6:30 p.m., ALMU Board Mtg., ALMU Bldg., 201 Miller Rd. • Wednesday, 12/10, 6 p.m., Tree Commission Mtg., Old Firehouse, 100 Avon Belden Rd. • Tuesday, 12/16, 6:30 p.m., ALMU Board Mtg., ALMU Bldg., 201 Miller Rd.