



## Environmental Affairs Advisory Board Wednesday, September 2, 2020 at 6:30 pm Location: See Below \*

\*\*\*We have options for you to join the meeting in-person or virtually!

In-Person: The Lake House -- 32756 Lake Rd, Avon Lake, OH 44012

Virtually via Zoom:

Go to [join.zoom.us](https://join.zoom.us)

Enter Meeting ID: 821 6167 4415

Enter Password: 117735

Welcome/Attendance/Meeting Minutes	5 Minutes
Committee Reports	15 Minutes
Research/Investigative Groups	15 Minutes
2020 Budget	5 Minutes
• Recycling Grant	
Industry Updates	15 Minutes
• Applied Specialties	
• Lubrizol	
• PolyOne	
• GenOn	
• Vestolit	
New Business	10 Minutes
• Where we are / Where were going	

### Meeting Preview:

During our summer recess, Ron sent out a note to EAAB members asking for their input on how they see this board impacting our city – the things we ARE doing, the things we SHOULD be doing, and even the things we SHOULDN'T. In our time on September 2, we would like to continue this conversation as we start to examine what we should start, continue, and (possibly) stop doing as a board.

Obviously 2020 has been a bit of a curveball, and many organizations have been reexamining how they interact and engage in their communities. We'd like to work with everyone to help define the interaction and engagement of this board for not only this year, but years ahead.

We look forward to sharing our thoughts and listening to yours.



**Environmental Affairs Advisory Board  
Roll Call**

<b>Citizen Members (8 of 8):</b>	Kip Sekulic Rita George Martin Patton Terry Wyrock Kayla Goodwin Sam Naumann Terry Robison Ron Warner	
<b>Industry Members (5 of 5):</b>	Mike McCormick - Applied Specialties Ron Spears - Lubrizol Corp. Scott Cameron –Gen On Tom Sulzer – PolyOne Jason Drum– Vestolit	
<b>Quorum = 8</b>		
<b>Ex-Officio Members:</b>	Billie Jo David, Council Representative Joe Reitz, Public Works Director Gregory Zilka, Mayor	



## 2020

### January

- January 8 - EAAB Meeting at 7:00 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH 44012

### February

- February 5 - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH 44012

### March

- March 4 – EAAB Meeting at 6:00pm @ The Water Treatment Plant, 33370 Lake Rd, AL, OH 44012

### April

- April 1 - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH 44012

### May

- May 6 - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH 44012
- May ? – **Event** for Lorain County Pride Day, 9am – 12pm

### June

- June 3 - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH 44012

### July / August

- Summer Recess - No Meeting

### September

- September 2 – EAAB Meeting at 6:30 p.m. @ The Lake House, 32756 Lake Rd, Avon Lake, OH 44012 – and – via Zoom