



Environmental Affairs Advisory Board

Wednesday, April 5th, 2017

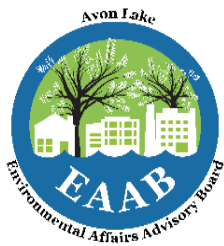
Lake House at 6:30 PM

- I. Roll Call and Quorum
- II. Unfinished Business
 - a. New EAAB Board member: Julie Vaccaro
 - i. New volunteer: Jill Pafford
 - b. Absences – February meeting
 - c. Meeting Minutes – February meeting
 - d. March Presentation – Guest Speaker: Beth Murphy - Pollinating Bees
 - e. April – Possible Event at High School: Sun, tanning, and skin care
 - f. Water Bottles – distribution plan
- 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
- IV. New Business
 - a. All Hands on Deck Event – Guest, Jennifer Miller
 - b. Great Lakes Environmental Policies – Julie Vaccaro
 - c. New EAAB Events: Ohio Sea Grant, West Creek Conservancy, Pride Day
 - d. Other items may be added
- V. Adjourn



Environmental Affairs Advisory Board Roll Call

Citizen Members:	Erica Larson, Chair Kip Sekulic, Vice Chair Melinda Rutledge Rita George Christine Raymond Erin McDevitt-Frantz Martin Patton Terry Wyrock Julie Vaccaro
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 4 - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH 44012

February

- February 1 - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH 44012
- February 15th – EAAB Winter Social at 6:30pm @ Spevock’s Nautical Lanes, 184 Miller Road, Avon Lake, OH 44012

March

- March 1 – EAAB **Event** at 6:30pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH 44012
 - Guest Speaker: Beth Murphy of the Avon-on-the-Lake Garden Club – The Importance of Pollinating Bees

April

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

May

- May 3 - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH 44012
- May 20 – **Event** for Lorain County Pride Day, 9am – 12pm
 - Garlic Mustard Pull at Kopf Reservation

June

- June 7th - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH 44012

July

- Summer Recess, No meeting

August

- Summer Recess, No meeting

September

- **Event:** Big Trucks – date TBD

October

- October 4th - EAAB Meeting at 6:30 pm @ The Lake House, 32756 Lake Rd, Avon Lake, OH 44012

November

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

December

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