

ENVIRONMENTAL CONTROL ADVISORY BOARD  
REVISED AGENDA  
5:30 P.M., August 19, 2009  
City of Norman, 201 West Gray Street, Norman, Oklahoma  
**Multi-Purpose Room – Municipal Building**

1. Roll Call

___ Bill Lockett, Chair	___ Larry Steele, Vice Chair	___ Michael Bergey
___ Dave Boeck	___ Jane Dye	___ Amanda Rook
___ Lynn Rose	___ Howard Saxion	___ Neil Suneson

2. Approval of the minutes of the May 20, 2009 meeting

ACTION NEEDED: Approve or disapprove the minutes

ACTION TAKEN: Motion to approve: \_\_\_\_; Second \_\_\_\_; Vote \_\_\_\_

3. Introduce new ECAB member, Amanda Rook

4. Discuss distribution of ECAB minutes

5. Approve revised water conservation letter to Mayor and Council Members

ACTION NEEDED: Approve or disapprove revised water conservation letter to Mayor and Council

ACTION TAKEN: Motion to approve: \_\_\_\_; Second \_\_\_\_; Vote

6. Discuss water conservation poster and essay contest

7. Discuss letter to Council regarding 9500 lumen streetlights

8. City of Norman Ethics Policy for Boards and Commissions

9. Committee reports

1. Community Development Block Grant Committee (CDBG) - (J. Dye and D. Boeck)
2. Bicycle Committee - (N. Suneson)
3. Storm Water Master Plan
4. Green Team - (D. Smith)

10. Miscellaneous discussion

11. Questions from the public

12. Adjournment \_\_:\_\_\_\_ p.m.

