ENVIRONMENTAL CONTROL ADVISORY BOARD 5:30 P.M., November 19, 2014 City of Norman, 201 West Gray Street, Norman, Oklahoma Study Session Room – Municipal Building

1. Roll Call

Amanda Nairn, Chair	Linda Goeringer, Vice Chair	Holly Armstrong
Patricia Edge	James Harp	Odette Horton
Michael Jenkins	Aaron Pilat	

- 2. Introduce new member and guests
- 3. Approval of the minutes of the October 15, 2014 meeting

ACTION NEEDED:Approve or disapprove the minutesACTION TAKEN:Motion to approve: ____; Second ___; Vote ____

4. Approval of proposed meeting dates and times for calendar year 2015

ACTION NEEDED: Approve or disapprove the proposed meeting dates and times for calendar year 2015 ACTION TAKEN: Motion to approve; ____; Second ___; Vote ____

5. Discuss landscape award

ACTION NEEDED: Approve or disapprove the landscape award ACTION TAKEN: Motion to approve; ____; Second ____; Vote ____

6. Discuss poster contest

ACTION NEEDED: Approve or disapprove the poster contest ACTION TAKEN: Motion to approve; ____; Second ____; Vote ____

- 7. Brainstorm for the Big Event
- 8. Committee Reports
 - Community Development Block Grant Committee (CDBG)
- 9. Miscellaneous comments
- 10. Questions from the public
- 11. Adjournment _____ p.m.