

ENVIRONMENTAL CONTROL ADVISORY BOARD

5:30 P.M., December 10, 2014

Norman, 201 West Gray Street, Norman, Oklahoma
Study Session Room – Municipal Building

1. Roll Call

<input type="checkbox"/> Amanda Nairn, Chair	<input type="checkbox"/> Linda Goeringer, Vice Chair	<input type="checkbox"/> Eli Bridge
<input type="checkbox"/> Patricia Edge	<input type="checkbox"/> James Harp	<input type="checkbox"/> Odette Horton
<input type="checkbox"/> Michael Jenkins	<input type="checkbox"/> Aaron Pilat	

2. Introduce new member and guests

3. Approval of the minutes of the November 19, 2014 meeting

ACTION NEEDED: Approve or disapprove the minutes

ACTION TAKEN: Motion to approve: ____; Second ____; Vote ____

4. Proposed water rate increase presentation by Ken Komiske, Director of Utilities

5. Discuss poster contest

ACTION NEEDED: Approve or disapprove the poster contest

ACTION TAKEN: Motion to approve; ____; Second ____; Vote ____

6. Discuss ECAB goals and objectives for 2015

ACTION NEEDED: Approve or disapprove ECAB goals and objectives for 2015

ACTION TAKEN: Motion to approve ____; Second ____; Vote ____

7. Committee Reports

- Community Development Block Grant Committee (CDBG)

8. Miscellaneous comments

9. Questions from the public

10. Adjournment ____:____ p.m.