

ENVIRONMENTAL CONTROL ADVISORY BOARD

**MINUTES OF
AUGUST 19, 2015**

Item No. 1 being:

ROLL CALL

The Environmental Control Advisory Board of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session at the City of Norman, in the Study Session Room, Norman Municipal Building, 201 West Gray Street on August 19, 2015 at 5:30 p.m. Notice and Agenda of the meeting were posted at the Norman Municipal Building at 201 West Gray, 24 hours prior to the beginning of the meeting.

MEMBERS PRESENT	Amanda Nairn (Chair) Linda Goeringer (Vice Chair) Eli Bridge (5:35 p.m.) Patricia Edge James Harp Odette Horton Michael Jenkins Aaron Pilat
-----------------	--

MEMBERS ABSENT	None
----------------	------

STAFF MEMBERS PRESENT	Debra Smith, Environmental Svc. Coordinator Charlie Thomas, Capital Projects Engineer
-----------------------	--

Item No. 2 being:

INTRODUCE GUESTS

None

Item No. 3 being:

APPROVAL OF THE MINUTES OF THE JULY 15, 2015 MEETING

Nairn asked if there were any corrections to the July 15, 2015 minutes. Edge made a motion to approve the July 15, 2015 minutes. Jenkins seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn (Chair) Linda Goeringer (Vice Chair) Patricia Edge James Harp Odette Horton Michael Jenkins Aaron Pilat
------	--

NAYS	None
------	------

The motion passed by a vote of 7 to 0.

Item No. 4 being:

DISCUSS PUBLIC EDUCATION

Thomas shared examples of post cards, etc. from Clean Choices Clear Water. Nairn plans to pursue membership in the near future. Smith will contact the University of Oklahoma Library to set-up recording of Ken Komiske's re-use presentation.

Item No. 5 being:

SELECT WATER'S WORTH IT LANDSCAPE AWARD RECIPIENT

No nominees were presented. Nominations will be submitted at the September meeting.

Item No. 6 being:

DISCUSS KEEP OKLAHOMA BEAUTIFUL

ECAB was nominated for the Environmental Excellence Award. Finalists will be announced in the middle of September.

Smith told the Board that there will be training October 1st at the Sam Noble Museum. This would be a good opportunity for members to learn about being an affiliate with Keep Oklahoma Beautiful. The training is free and registration is online. All Board members are invited. Smith passed out information on being an affiliate and also passed out information on "How to organize a litter cleanup". The Board would like to have a litter cleanup in late October or Early November. Smith will contact Greg Hall, Street Superintendent, to see if he has recommendations for a good location to clean.

Item No. 7 being

MISCELLANEOUS COMMENTS

Smith mentioned the household hazardous waste collection event will be held September 12th. The Board asked if the water conservation/fertilizer ordinance door hangars could be distributed. Smith said she would do this. Nairn asked if anyone would be interested in volunteering. Smith will send volunteer information to the members.

Item No. 8 being:

QUESTIONS FROM THE PUBLIC

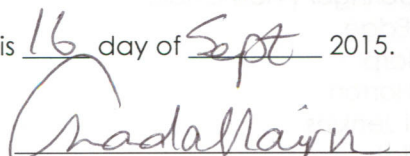
None

Item No. 9 being:

ADJOURNMENT

There being no further business, the meeting adjourned at 6:15 p.m.

Passed and approved this 16 day of Sept 2015.


Chair, Amanda Nairn