

ENVIRONMENTAL CONTROL ADVISORY BOARD
January 18, 2023, 5:30 P.M.
City of Norman, 201 West Gray Street, Norman, Oklahoma
Executive Conference Room – Municipal Building

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1. Roll Call

___ Dane Heins, Chair	___ Sara Bondy	___ Deborah Cretsinger
___ Inger Giuffrida	___ Benjamin Baranowski	___ Bob Nairn
___ Lainey Phillips		___ Nathalie Rocher

2. Introduce New Member, Guests and Staff.

3. Approval of the minutes of the December 14, 2022 meeting.

ACTION NEEDED: Approve or disapprove the minutes

ACTION TAKEN: Motion to approve ___; Second ___; Vote Count __:___

4. Nominate Chair and Vice Chair for 2023

ACTION NEEDED: Approve or disapprove nominee for Chair

ACTION TAKEN: Motion to approve ___; Second ___; Vote Count __:___

ACTION NEEDED: Approve or disapprove nominee for Vice Chair

ACTION TAKEN: Motion to approve ___; Second ___; Vote Count __:___

5. Discussion of ECAB's James O. Harp Environmental Recognition Award.

ACTION NEEDED: Approve or disapprove the topics discussed.

ACTION TAKEN: Motion to approve ___; Second ___; Vote Count __:___

6. Discussion of JCI's Sustainability Infrastructure Building Solutions, further actions, and approval of any further actions.

ACTION NEEDED: Approve or disapprove the topics discussed.

ACTION TAKEN: Motion to approve ___; Second ___; Vote Count __:___

7. Discussion of spring activities for Green Norman Eco Month

8. Discussion of Mayor's Climate Protection Agreement subcommittee activities.

9. Miscellaneous discussion.

10. Questions from the public.

11. Adjournment

Time: _____