ENVIRONMENTAL CONTROL ADVISORY BOARD

MINUTES OF July 27, 2022

NO QUORUM

Item No. 1 being:

ROLL CALL

The Environmental Control Advisory Board of the City of Norman, Cleveland County, State of Oklahoma, met in a Special Session at the City of Norman, in the Executive Conference Room, Norman Municipal Building, 201 West Gray Street on July 27, 2022, 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 Sara Bondy

Nathalie Rocher

MEMBERS ABSENT Dane Heins (Chair) Nathalie Rocher

Thomas Fightmaster Deborah Cretsinger

Jim Griffith

Courtney DeKalb-Myers (Vice Chair)

Lainey Phillips

Benjamin Baranowski

STAFF MEMBERS PRESENT Rachel Croft, Utilities Staff Engineer

Item No. 2 being:

INTRODUCE NEW MEMBERS & GUESTS

None

Item No. 3 being:

APPROVAL OF THE MINUTES OF June 15, 2022 MEETING

Due to no quorum, this item will be tabled for the next meeting.

Item No. 4 being:

DISCUSSION OF MAYOR'S CLIMATE PROTECTION AGREEMENT SUBCOMMITTEE FORMATION

Due to no quorum, this item will be tabled for the next meeting.

Item 1: Inventory Greenhouse Gas Emissions	Ben, Courtney
Item 2: Adopt and enforce land use policies	Nathalie, Sara, Jim
Item 3: Promote alternative transportation	Deb, Courtney
Item 4: Renewable energy and energy efficiency	Nathalie, Sara
Item 5: Sustainable building practices	Ben, Sara
Item 6: Municipal fleet vehicles	Dane
Item 7: Efficiencies at water and wastewater plants	Tom, Jim
Item 8: recycling in city operations and community	Sara, Deb, Laney
Item 9: Maintain healthy urban forests	Nathalie, Deb, Laney
Item 10: public education of environmental disciplines	Dane, Courtney

Item No. 5 being:

DISCUSSION OF REPLENYSH

Due to no quorum, this item was not discussed

Item No. 6 being:

DISCUSSION OF UPCOMING EVENTS

10/1 – William Morgan Park 10-12

Item No. 7 being:

DISCUSSION OF SPRAYING PROGRAMS IN NORMAN

Due to no quorum, this item will be tabled for the next meeting.

Item No. 8 being:

MISCELLANEOUS DISCUSSION

Republic - Bret wants to do a recycling presentation.

Item No. 9 being:

QUESTIONS FROM THE PUBLIC

None

Item No. 10 being:

ADJOURNMENT

There being no further business, the meeting adjourned at 6:30 p.m.