



CITY OF NORMAN, OK ENVIRONMENTAL CONTROL ADVISORY BOARD MEETING

225 N. Webster, Development Center, Conference Room B, Norman, OK
73069

Wednesday, November 15, 2023 at 5:30 PM

AGENDA

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, relation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

ROLL CALL

- | | | |
|---------------------------------|---------------------|-------------------|
| 1. ___ Dane Heins, Chair | ___ Inger Giuffrida | ___ Bob Nairn |
| ___ Nathalie Rocher, Vice Chair | ___ Sara Bondy | ___ Debra Smith |
| ___ Deborah Cretsinger | ___ Lainey Phillips | ___ Valerie Green |

INTRODUCE NEW MEMBERS, GUESTS & STAFF

ANNOUNCEMENTS

MINUTES

2. APPROVAL OF MINUTES FOR THE OCTOBER 18, 2023 MEETING

ACTION NEEDED: Approve or disapprove the minutes

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

DISCUSSION ITEMS

3. DISCUSSION OF THE MAYORS CLIMATE PROTECTION AGREEMENT

ACTION ITEMS

4. DISCUSSION AND/OR APPROVAL OF UPDATED JAMES O. HARP NOMINATION FORM

ACTION NEEDED: Approve or disapprove The James O. Harp nomination form

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

5. DISCUSSION AND/OR APPROVAL OF PROPOSED MEETING DATES & TIMES FOR CALENDAR YEAR 2024

ACTION NEEDED: Approve or disapprove the meeting dates and times for calendar year 2024

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

6. DISCUSSION AND/OR APPROVAL OF UPDATED WATERS WORTH IT POSTER CONTEST HANDOUT

ACTION NEEDED: Approve or disapprove the Waters Worth It poster contest handout

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

MISCELLANEOUS COMMENTS

QUESTIONS FROM THE PUBLIC

ADJOURNMENT

7. TIME: _____