



# 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

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## 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. <input type="checkbox"/> Dane Heins, Chair        | <input type="checkbox"/> Inger Giuffrida | <input type="checkbox"/> Bob Nairn     |
| <input type="checkbox"/> Nathalie Rocher, Vice Chair | <input type="checkbox"/> Sara Bondy      | <input type="checkbox"/> Debra Smith   |
| <input type="checkbox"/> Deborah Cretsinger          | <input type="checkbox"/> Lainey Phillips | <input type="checkbox"/> 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: \_\_\_\_\_