



# CITY OF NORMAN, OK ENVIRONMENTAL CONTROL ADVISORY BOARD MEETING

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

Wednesday, February 19, 2025 at 5:30 PM

## AMENDED AGENDA

### **CANCELLED DUE TO INCLEMENT WEATHER**

The Environmental Control Advisory Board of the City of Norman, Cleveland County, State of Oklahoma, will meet in Regular Session in the Utilities Conference Room at the Development Center, on Wednesday, February 19, 2025 at 5:30 PM and notice of the agenda of the meeting was posted at the Norman Municipal Building at 201 West Gray, Development center at 225 N. Webster, and on the City website at least 24 hours prior to the beginning of the meeting.

*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 call 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.*

### ROLL CALL

- |  |                                       |   |
|--|---------------------------------------|---|
| 1. <input type="checkbox"/> Todd Howery              | <input type="checkbox"/> Bob Nairn    | <input type="checkbox"/> Inger Giuffrida    |
| <input type="checkbox"/> Nathalie Rocher, Vice Chair | <input type="checkbox"/> Sara Bondy   | <input type="checkbox"/> Deborah Cretsinger |
| <input type="checkbox"/> Lainey Phillips, Chair      | <input type="checkbox"/> Debbie Smith | <input type="checkbox"/> Eileen Grzybowski  |

### INTRODUCE NEW MEMBERS, GUESTS & STAFF

### ANNOUNCEMENTS

### MINUTES

2. APPROVAL OF MINUTES FOR THE JANUARY 15, 2024 MEETING

*ACTION NEEDED:* Approve or disapprove the minutes

*ACTION TAKEN:* Motion to approve \_\_\_\_; Second \_\_\_\_; Vote Count \_\_\_\_

### DISCUSSION ITEMS

3. DISCUSSION OF GREENHOUSE GAS SOFTWARE

## **ACTION ITEMS**

4. DISCUSSION AND/OR APPROVAL OF THE DISPLAY OF THE WATERS WORTH IT POSTER SUBMISSIONS DURING THE 2ND FRIDAY ART WALK IN APRIL TO ESTABLISH PEOPLE'S CHOICE RECOGNITION

*ACTION NEEDED: Approve or disapprove the items discussed*

*ACTION TAKEN: Motion to approve \_\_\_\_; Second\_\_\_\_; Vote Count\_\_\_\_*

5. DISCUSSION AND/OR APPROVAL FOR SCHOLARSHIP OPPORTUNITIES TO OUR NORMAN EDUCATORS TO ATTEND UPCOMING EVENTS

*ACTION NEEDED: Approve or disapprove items discussed*

*ACTION TAKEN: Motion to approve \_\_\_\_; Second\_\_\_\_; Vote Count\_\_\_\_*

6. DISCUSSION AND/OR APPROVAL OF DISTRIBUTION AND/OR ALLOCATIONS FOR THE FY 26 BUDGET

*ACTION NEEDED: Approve or disapprove items discussed*

*ACTION TAKEN: Motion to approve \_\_\_\_; Second\_\_\_\_; Vote Count\_\_\_\_*

7. DISCUSSION AND/OR APPROVAL OF THE NOMINEE FOR THE JAMES O. HARP AWARD

*ACTION NEEDED: Approve or disapprove items discussed*

*ACTION TAKEN: Motion to approve \_\_\_\_; Second\_\_\_\_; Vote Count\_\_\_\_*

## **MISCELLANEOUS COMMENTS**

## **QUESTIONS FROM THE PUBLIC**

## **ADJOURNMENT**

8. TIME: