ENVIRONMENTAL CONTROL ADVISORY BOARD December 14, 2022, 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	Tom Fightmaster	Nathalie Rocher

2. Introduce New Member, Guests and Staff.

3. Approval of the minutes of the November 16, 2022 meeting.

 ACTION NEEDED:
 Approve or disapprove the minutes

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

4. 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 ____

5. Discussion, planning and/or Approval of Water's Worth It poster contest rules and implementation.

ACTION NEEDED: Approve or disapprove the topics discussed. ACTION TAKEN: Motion to approve ____; Second ____; Vote ____

6. Discussion, planning and/or Approval of The Big Event activities.

ACTION NEEDED: Approve or disapprove the topics discussed. ACTION TAKEN: Motion to approve ____; Second ____; Vote ____

7. Discussion, planning and/or Approval of ECAB's involvement with installation of a pollinator garden at the new Sanitation Building.

ACTION NEEDED: Approve or disapprove the topics discussed. ACTION TAKEN: Motion to approve ____; Second ____; Vote ____

- 8. Discussion of Mayor's Climate Protection Agreement subcommittee activities.
- 9. Miscellaneous discussion.
- 10. Questions from the public.
- 11. Adjournment.