



# CITY OF NORMAN, OK ENVIRONMENTAL CONTROL ADVISORY BOARD MEETING

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

Wednesday, May 15, 2024 at 6:15 PM

## AGENDA

### AMENDED

#### PLEASE NOTE TIME CHANGE

*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"/> Debbie Smith      |
| <input type="checkbox"/> Deborah Cretsinger          | <input type="checkbox"/> Lainey Phillips | <input type="checkbox"/> Eileen Grzybowski |

### ANNOUNCEMENTS

### MINUTES

2. APPROVAL OF MINUTES FOR THE APRIL 17, 2024 MEETING

*ACTION NEEDED: Approve or disapprove the minutes*

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

### DISCUSSION ITEMS

3. DISCUSSION AND UPDATE OF THE INDIVIDUAL DEPARTMENT HEAD MEETINGS FOR MCPA

### ACTION ITEMS

4. DISCUSSION AND/OR APPROVAL OF THE FRESHWATER CHALLENGE

*ACTION NEEDED: Approve or disapprove the Freshwater Challenge*

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

**MISCELLANEOUS COMMENTS**

**QUESTIONS FROM THE PUBLIC**

**ADJOURNMENT**

5. TIME: \_\_\_\_\_