



CITY OF NORMAN, OK ENVIRONMENTAL CONTROL ADVISORY BOARD MEETING

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

Wednesday, November 20, 2024 at 5:30 PM

AGENDA

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, November 20, 2024 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.

ROLL CALL

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

INTRODUCE NEW MEMBERS, GUESTS & STAFF

ANNOUNCEMENTS

MINUTES

2. APPROVAL OF MINUTES FOR THE OCTOBER 16, 2024 MEETING

ACTION NEEDED: Approve or disapprove the minutes

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

DISCUSSION ITEMS

3. DISCUSSION OF THE INDIVIDUAL DEPARTMENT HEAD MEETINGS FOR MCPA
4. DISCUSSION OF THE FRESHWATER CHALLENGE
5. DISCUSSION OF BIG EVENT
6. DISCUSSION OF COMPOSTING & RECYCLING EDUCATION & AUDITS

ACTION ITEMS

7. NOMINATE CHAIR AND VICE CHAIR FOR 2025

ACTION NEEDED: Approve or disapprove nomination for Chair
ACTION TAKEN: Motion to approve ____; Second____; Vote Count____

ACTION NEEDED: Approve or disapprove nomination for Vice Chair
ACTION TAKEN: Motion to approve ____; Second____; Vote Count____

8. DISCUSSION AND/OR APPROVAL OF PROPOSED MEETING DATES & TIMES FOR CALENDAR YEAR 2025

ACTION NEEDED: Approve or disapprove the meeting dates and discussed
ACTION TAKEN: Motion to approve ____; Second____; Vote Count____

9. DISCUSSION AND/OR APPROVAL OF UPDATED JAMES O. HARP NOMINATION FORM UPDATE & PROCESS

ACTION NEEDED: Approve or disapprove The James O. Harp nomination form update & process
ACTION TAKEN: Motion to approve ____; Second____; Vote Count____

10. DISCUSSION AND/OR APPROVAL OF WATERS WORTH IT POSTER CONTEST HANDOUT & PROCESS

ACTION NEEDED: Approve or disapprove the Waters Worth It poster contest handout & process
ACTION TAKEN: Motion to approve ____; Second____; Vote Count____

MISCELLANEOUS COMMENTS

QUESTIONS FROM THE PUBLIC

ADJOURNMENT

11. TIME: