

## CITY OF NORMAN, OK ENVIRONMENTAL CONTROL ADVISORY BOARD MEETING

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

Wednesday, January 17, 2024 at 5:30 PM

# 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 405-366-5446, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

### **ROLL CALL**

1 Dane Heins, Chair	Inger Giuffrida	Bob Nairn
Nathalie Rocher, Vice Chair	Sara Bondy	Debbie Smith
Deborah Cretsinger	Lainey Phillips	Eileen Grzybowski

### **INTRODUCE NEW MEMBERS, GUESTS & STAFF**

### ANNOUNCEMENTS

#### MINUTES

2. APPROVAL OF MINUTES FOR THE NOVEMBER 15 & DECEMBER 13, 2023 MEETING

ACTION NEEDED: Approve or disapprove the minutes

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

#### **DISCUSSION ITEMS**

- 3. DISCUSS RECYCLING, PRESENTATION BY BRETT SCOVILL
- 4. DISCUSS EDUCATIONAL AND OUTREACH ACTIVITIES FOR 2024
- 5. DISCUSS SPRING ACTIVITIES FOR GREEN NORMAN ECO MONTH

#### **ACTION ITEMS**

# 6. DISCUSSION AND/OR APPROVAL OF THE MAYORS CLIMATE PROTECTION AGREEMENT.

ACTION NEEDED: Approve or disapprove the MCPA

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

7. DISCUSSION AND/OR APPROVAL OF NOMINEES FOR CHAIR AND VICE CHAIR FOR 2024

ACTION NEEDED: Approve or disapprove the nominations for Chair for 2024

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

ACTION NEEDED: Approve or disapprove the nominations for Vice Chair for 2024

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

#### **MISCELLANEOUS COMMENTS**

**QUESTIONS FROM THE PUBLIC** 

#### ADJOURNMENT

8. TIME: \_\_\_\_\_