



CITY OF NORMAN, OK ENVIRONMENTAL CONTROL ADVISORY BOARD MEETING

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

Wednesday, December 18, 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, December 18, 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.

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"/> 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 NOVEMBER 20, 2024 MEETING

ACTION NEEDED: Approve or disapprove the minutes

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

DISCUSSION ITEMS

3. DISCUSSION OF THE FY 26 BUDGET

ACTION ITEMS

4. DISCUSSION AND/OR APPROVAL OF THE EMAIL UPDATE TEMPLATE RELATED TO THE MCPA

ACTION NEEDED: Approve or disapprove the template for the individual department heads

ACTION TAKEN: Motion to approve ____; Second____; Vote Count____

5. DISCUSSION OF INVOLVEMENT IN COMPOSTING & RECYCLING EDUCATION & AUDITS AND FORMATION OF A SUBCOMMITTEE

ACTION NEEDED: Approve or disapprove the minutes

ACTION TAKEN: Motion to approve ____; Second____; Vote Count____

6. 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____

7. DISCUSSION AND/OR APPROVAL OF GREENHOUSE GAS SOFTWARE

ACTION NEEDED: Approve or disapprove the items discussed

ACTION TAKEN: Motion to approve ____; Second____; Vote Count____

MISCELLANEOUS COMMENTS

QUESTIONS FROM THE PUBLIC

ADJOURNMENT

8. TIME: