



CITY OF NORMAN, OK ENVIRONMENTAL CONTROL ADVISORY BOARD MEETING

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

Wednesday, August 16, 2023 at 5:30 PM

MINUTES

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, retaliation, 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

PRESENT

Board member Debra Cretsinger
Board member Inger Giuffrida
Board member Lainey Phillips
Board member Debbie Smith
Board member Valerie Green

ABSENT

Board member Dane Heins
Board member Bob Nairn
Board member Nathalie Rocher
Board member Sara Bondy

INTRODUCE NEW MEMBERS, GUESTS & STAFF

Staff:

Rachel Croft, Water Treatment Plant Manager

Jerry Gates, Environmental Services Assistant Manager

Michele Loudonback, Environmental & Sustainability Manager

ANNOUNCEMENTS

Loudenback will be speaking in front of the Finance Committee tomorrow because Norman is going to kick off a Norman Solar Initiative.

MINUTES

1. APPROVAL OF MINUTES FOR THE JULY 19, 2023 MEETING

A couple corrections were mentioned.

Motion made to correct what was mentioned and then approved by Board member Cretsinger, Seconded by Board member Giuffrida.

Voting Yea: Board member Phillips, Board member Smith, Board member Green

DISCUSSION ITEMS

2. Discussion of the Mayors Climate Protection Agreement

Croft added some additions to action items 1-5 that were sent in after the previous meeting. More additions and removals were made to action items 1-5. Members agreed that they should narrow the recommendations section down because there are a lot. Due to Norman not being able to regulate or enforce rules for water wells since it is not their jurisdiction, this item will be removed. After further discussion it was decided that items that are duplicates will be "cross referenced". Rewording some items to include a broader selection to include land use practices or ensure they are included in the comprehensive plans. The city is working towards a business recognition for "green businesses". Suggested to do decals for those businesses. Also include "incentives" for the builders and developers. Educate the HOA's. Other sections reworded to include a broader selection pertaining to those items. It was decided that they will table this item for further discussion in next months meeting.

ACTION ITEMS

3. Discussion and/or approval of visiting JCI's project on either September 18th or 19th.

JCI would love to show the board what they are implementing for the initiative and have given the option to come by September the 18th or 19th.

Everyone agreed on September 19th @ 12 PM.

MISCELLANEOUS COMMENTS

Solar Initiative which will require more research

QUESTIONS FROM THE PUBLIC

None

ADJOURNMENT

Time: 6:58 PM

Dane Heins