



CITY OF NORMAN, OK ENVIRONMENTAL CONTROL ADVISORY BOARD MEETING

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

Wednesday, November 15, 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, 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.

PRESENT

Board member Dane Heins
Board member Debra Cretsinger
Board member Bob Nairn
Board member Nathalie Rocher
Board member Debbie Smith

ABSENT

Board member Inger Giuffrida
Board member Lainey Phillips
Board member Sara Bondy

INTRODUCE NEW MEMBERS, GUESTS & STAFF

Staff:

Rachel Croft, Water Treatment Plant Manager

Jerry Gates, Environmental Services Assistant Manager

Michele Loudenback, Environmental & Sustainability Manager

ANNOUNCEMENTS

Had a great compost workshop on Sunday with Leaf at LEAF.

Environmental Services is up for a Keep Oklahoma Beautiful award Friday night.

MINUTES

2. APPROVAL OF MINUTES FOR THE OCTOBER 18, 2023 MEETING

Motion made to approve the minutes by Board member Smith, Seconded by Board member Rocher.

Voting Yea: Board member Heins, Board member Cretsinger, Board member Nairn

DISCUSSION ITEMS

3. DISCUSSION OF THE MAYORS CLIMATE PROTECTION AGREEMENT

Loudenback received the rate of contamination in regards to recycling and it is 27.9 percent.

Ask Bret if the contamination is due to dirty items or the wrong items being placed in the bins.

It was discussed that they may want to do a study session after completion. Also, consider sending it out to the departments and advise them to take a look at their section.

ACTION ITEMS

4. DISCUSSION AND/OR APPROVAL OF UPDATED JAMES O. HARP NOMINATION FORM

Motion made to approve the form by Board member Nairn, Seconded by Board member Smith.

Voting Yea: Board member Heins, Board member Cretsinger, Board member Rocher

5. DISCUSSION AND/OR APPROVAL OF PROPOSED MEETING DATES & TIMES FOR CALENDAR YEAR 2024

Move March meeting to the 13th.

Motion made to approve the calendar with the above mentioned change by Board member Cretsinger, Seconded by Board member Smith.

Voting Yea: Board member Heins, Board member Nairn, Board member Rocher

6. DISCUSSION AND/OR APPROVAL OF UPDATED WATERS WORTH IT POSTER CONTEST HANDOUT

Change the deadline to the week prior. Display them for 2 weeks total this year: one area one week and another area the second week. Stick with the same prizes that were sent out last year.

Motion made to approve with the above mentioned changes by Board member Cretsinger, Seconded by Board member Rocher.

Voting Yea: Board member Heins, Board member Nairn, Board member Smith

MISCELLANEOUS COMMENTS

Loudenback is going to start planning for Spring soon and would love to get the boards ideas for workshops and things that they can do for adaptation for the residence so they are ready for natural resource changes. Bob said that they would discuss some Nature based Solutions for Urban environments or something like that. Cretsinger said something on water and water use related.

QUESTIONS FROM THE PUBLIC

None

ADJOURNMENT

7.

TIME: 6:13 PM

Dane Heins