

CITY OF NORMAN, OK ENVIRONMENTAL CONTROL ADVISORY BOARD MEETING

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

Wednesday, October 18, 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. ROLL CALL

PRESENT
Board member Debra Cretsinger
Board member Lainey Phillips
Board member Nathalie Rocher
Board member Sara Bondy
Board member Debbie Smith

ABSENT Board member

Board member Dane Heins Board member Inger Giuffrida Board member Bob Nairn Board member Valerie Green

INTRODUCE NEW MEMBERS, GUESTS & STAFF

Guest: Anna, OU Student that runs an interest group called Students for Local Action

Staff: Michelle Chao, Storm Water Program Specialist

ANNOUNCEMENTS

Monarchs in the Park

- Having a table was effective
- Game was popular and participation was required to receive a water bottle
- Almost out of water bottles
- Mentioned that they may want to get a table cover for future events
- Mentioned including the website on the water bottles and making 'ECAB' bigger

- Mentioned that they may want to get some reusable bags

MINUTES

2. APPROVAL OF MINUTES FOR THE SEPTEMBER 20, 2023 MEETING

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

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

DISCUSSION ITEMS

3. DISCUSSION OF THE MAYORS CLIMATE PROTECTION AGREEMENT

Made a few more adjustments to the document. Will revisit in the next meeting.

4. DISCUSSION AND/OR APPROVAL OF UPDATED JAMES O'HARP ENVIRONMENTAL RECOGNITION AWARD APPLICATION

Item will be tabled for the next meeting.

- Requested an updated version be sent out for review if available
- 5. DISCUSSION AND/OR APPROVAL FOR WHICH DAY TO VISIT THE REPUBLIC LANDFILL

Motion made to attend the tour on November 2nd by Board member Phillips, Seconded by Board member Cretsinger.

Voting Yea: Board member Rocher, Board member Bondy, Board member Smith

MISCELLANEOUS COMMENTS

None

QUESTIONS FROM THE PUBLIC

Guest stated that her group is interested in trying to encourage the complication of the recommendations and turn them into ordinances regarding the Mayors Climate Protection Agreement. She asked which one would be the highest priority to the group. The group asked her if she had one that she would like prioritized. She stated that she reviewed the 2018 version so she would have to look over the new one. The group explained that they are hoping that by the end of it, they will be prioritized meaning that the first 3 recommendations are the ones that the group feels are most important. The group does appreciate the public's input on this.

ADJOURNMENT

6. TIME: <u>6:27 PM</u>

Dane Heins