



CITY OF NORMAN, OK ENVIRONMENTAL CONTROL ADVISORY BOARD MEETING

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

Wednesday, March 13, 2024 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. <input type="checkbox"/> Dane Heins, Chair | <input type="checkbox"/> Inger Giuffrida | <input type="checkbox"/> Bob Nairn |
| <input type="checkbox"/> Nathalie Rocher, Vice Chair | <input type="checkbox"/> Sara Bondy | <input type="checkbox"/> Debbie Smith |
| <input type="checkbox"/> Deborah Cretsinger | <input type="checkbox"/> Lainey Phillips | <input type="checkbox"/> Eileen Grzybowski |

PRESENT

- Board member Dane Heins
- Board member Debra Cretsinger
- Board member Bob Nairn
- Board member Sara Bondy
- Board member Debbie Smith
- Board Member Eileen Grzybowski

ABSENT

- Board member Inger Giuffrida
- Board member Lainey Phillips
- Board member Nathalie Rocher

INTRODUCE NEW MEMBERS, GUESTS & STAFF

Staff:

- Rachel Croft, Water Treatment Plant Manager
- Jerry Gates, Environmental Services Assistant Manager
- Michele Loudonback, Environmental & Sustainability Manager Specialist
- Katrina Boteler, Storm Water Inspector
- Michelle Chao, Storm Water Program Specialist

ANNOUNCEMENTS

Sign up sheet for the ECAB booth at the Earth Day festival was sent around.

MINUTES

2. APPROVAL OF MINUTES FOR THE FEBRUARY 21, 2024 MEETING

Motion made by Board member Cretsinger, Seconded by Board member Bondy.
Voting Yea: Board member Heins, Board member Nairn, Board member Smith,
Board Member Grzybowski

DISCUSSION ITEMS

3. JUDGE WATER'S WORTH IT POSTER CONTEST SUBMISSIONS

Winners have been selected.

ACTION ITEMS

4. DISCUSSION AND/OR APPROVAL OF THE MAYORS CLIMATE PROTECTION AGREEMENT OUTREACH DESIGNATIONS.

Motion made by Board member Nairn, Seconded by Board member Smith.
Voting Yea: Board member Heins, Board member Cretsinger, Board member Bondy, Board Member Grzybowski

5. DISCUSS AN ACTION PLAN TO GET INFORMATION OUT (QR CODE) REGARDING RECYCLING AS WELL AS SWAG.

- Loudenback will send copy and preliminary report to department heads before setting up the individual meetings.
- Send draft to Heins
- Order 300 magnets ASAP
- Make poster for WTP booth & cups
- Provide SWAG for the ECAB booth

Motion made by Board member Cretsinger, Seconded by Board member Nairn. Voting Yea: Board member Heins, Board member Bondy, Board member Smith, Board Member Grzybowski

MISCELLANEOUS COMMENTS

Globe @ Night (Leo Constellation) begins March 31st thru April 9th and the Eclipse is on April 8th.

Sanitation page needs updated with the correct recycling information

QUESTIONS FROM THE PUBLIC

None

ADJOURNMENT

6. TIME: 6:25 PM

Dane Heins