#### **ENVIRONMENTAL CONTROL ADVISORY BOARD**

### MINUTES OF May 18, 2022

# **NO QUORUM**

Item No. 1 being:

#### **ROLL CALL**

The Environmental Control Advisory Board of the City of Norman, Cleveland County, State of Oklahoma, met in a Special Session at the City of Norman, in the Executive Conference Room, Norman Municipal Building, 201 West Gray Street on May 18, 2022, at 5:30 p.m. Notice and Agenda of the meeting were posted at the Norman Municipal Building at 201 West Gray, 24 hours prior to the beginning of the meeting.

MEMBERS PRESENT

Courtney DeKalb-Myers (Vice Chair)

Lainey Phillips

Thomas Fightmaster Deborah Cretsinger

MEMBERS ABSENT

Dane Heins (Chair)

Sara Bondy Nathalie Rocher Jim Griffith

STAFF MEMBERS PRESENT

Rachel Croft, Utilities Staff Engineer

Michele Loudenback, Enviro. & Sustainability Manager Jerry Gates, Environmental Services Assistant Manager

Michelle Chao, Stormwater Program Specialist

Item No. 2 being:

#### INTRODUCE NEW MEMBERS, GUESTS & STAFF

Michelle Chao, City of Norman, Stormwater Division Jerry Gates, Environmental Services Assistant Manager Michele Loudenback, Enviro. & Sustainability Manager Rachel Croft, Utilities Staff Engineer

Item No. 3 being:

## APPROVAL OF THE MINUTES OF April 20, 2022 MEETING

Due to no quorum, this item will be tabled for the next meeting.

Item No. 4 being:

#### **REVIEW OF ARTFUL INELETS ACTIVITY**

It went very well. The installation was beautiful pieces of art work. Croft showed everyone the pieces.

Item No. 5 being:

#### **REVIEW OF DISTRIBUTION OF AWARDS**

Loudenback went to the schools and provided the awards to the recipients. They were all grateful.

Item No. 6 being:

#### DISCUSSION OF SPRAYING PROGRAMS IN NORMAN

Loudenback informed everyone that the City of Norman Parks responded and that OU and NPS have not responded yet.

Item No. 7 being:

## DISCUSSION OF MAYOR'S CLIMATE PROTECTION APGREEMENT SUBCOMMITTEE FORMATION

Due to no quorum, this item will be tabled for the next meeting.

Item No. 8 being:

#### MISCELLANEOUS DISCUSSION

Loudenback informed everyone that the Cleveland County Conservation Commission is now participating in the Yard by Yard Program. We currently have 3-4 yards in Norman that have been issued a certificate. Loudenback stated that she will contact Ward with the Yard by Yard program to determine the extent that the CCCC is participating in, when it comes to the Yard by Yard program.

Item No. 9 being:

#### QUESTIONS FROM THE PUBLIC

None

Item No. 10 being:

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:30 p.m.

Passed and approved this 15 day of June 2022.

Chair Dain Heins