



**AGENDA**  
**ENVIRONMENTAL AFFAIRS ADVISORY BOARD**  
April 17, 2024  
6:30 p.m.  
The Lake House, 32756 Lake Road

**CALL TO ORDER/ATTENDANCE**

**APPROVAL OF MINUTES**

- February 7, 2024
- March 5, 2024

**UNFINISHED BUSINESS**

- Current Projects

**INDUSTRY MEMBER UPDATES**

1. Applied Specialties
2. Avient™
3. Ford Motor
4. Lubrizol Corporation
5. Vestolit

**NEW BUSINESS**

- Upcoming Council Reports
- Upcoming Events

**Other items may be added.**

**PUBLIC COMMENTS**

**ADJOURNMENT**

2024-2025 MEMBERS	2024 MEETINGS/EVENTS
<p><b>Citizen Members:</b></p> <ul style="list-style-type: none"> <li>• Chair Sam Naumann</li> <li>• Co-chair Jen Miller</li> <li>• Rita George</li> <li>• Kayla Goodwin</li> <li>• Amy Oliver</li> <li>• Marty Patton</li> <li>• Terry Robison</li> <li>• Malachi Witt</li> <li>• Terry Wyrock</li> </ul> <p><b>Industry Members:</b></p> <ul style="list-style-type: none"> <li>• Applied Specialties (Mike McCormick)</li> <li>• Avient™ (Tom Sulzer)</li> <li>• Ford Motor (Michelle Hall)</li> <li>• Lubrizol Corp. (Ron Spears)</li> <li>• Vestolit (David Messinger)</li> </ul> <p><b>Ex-Officio Members:</b></p> <ul style="list-style-type: none"> <li>• Council Representative Rob Shahmir</li> <li>• Mayor Mark Spaetzel</li> </ul> <p><b>Director of Finance Designee:</b></p> <ul style="list-style-type: none"> <li>• Deputy Clerk of Council Ramona Boggins</li> </ul>	<p><b>1<sup>st</sup> Wednesday of the month meetings:</b></p> <ul style="list-style-type: none"> <li>• May 1</li> <li>• June 5</li> <li>• July 3</li> <li>• August 7</li> <li>• September 4</li> <li>• October 2</li> <li>• November 6</li> <li>• December 4</li> </ul> <p><b>Upcoming Events:</b></p> <ul style="list-style-type: none"> <li>• April 22 - Earth Day</li> <li>• May 14, 7-8 p.m. - <a href="#">Environmentally Speaking</a>: The Impact of Environmental Challenges on the Avon Lake Power Plant Redevelopment Project, Speaker Rob Shahmir</li> <li>• May 18 - Lorain County Beautiful Day/ Clean Up Avon Lake Day</li> <li>• June 12, 10 a.m.- 12 p.m. - <a href="#">Environmentally Speaking</a>: Forest Bathing, Kopf Reservation behind the library, Speaker Robert Brand</li> <li>• <i>RAIN DATE ONLY (June 19, 10 a.m.- 12 p.m. - <a href="#">Environmentally Speaking</a>: Forest Bathing, Kopf Reservation behind the library, Speaker Robert Brand)</i></li> </ul>