



**AGENDA**  
**ENVIRONMENTAL AFFAIRS ADVISORY BOARD SPECIAL MEETING**  
**March 5, 2025**  
**6:30 p.m.**  
**The Lake House, 32756 Lake Road, Avon Lake**

**WELCOME/ROLL CALL**

**APPROVAL OF MINUTES**

- 2/5/2025

**INDUSTRY MEMBER UPDATES**

1. Applied Specialties - Vice-Chair McCormick
2. Avient™ - Mr. Sulzer
3. Ford Motor Company - Ms. Hall
4. Lubrizol Corporation - Mr. Spears
5. Vestolit - Mr. Messinger

**UNFINISHED BUSINESS**

1. Report any Member Initiative Updates
2. Council Report - R. Shahmir
3. Announce any Events/Partnerships

**NEW BUSINESS**

- New Chair Nomination and Vote

Other items may be added.

**PUBLIC COMMENTS**

**ADJOURNMENT**

2025 MEMBERS	2025 MEETINGS/EVENTS
<p><b><u>Resident Members</u></b></p> <ul style="list-style-type: none"> <li>• Rita George</li> <li>• Kayla Goodwin</li> <li>• Amy Oliver</li> <li>• Marty Patton</li> <li>• Terry Robison</li> <li>• Sam Naumann</li> <li>• Terry Wyrock</li> <li>• VACANCY</li> <li>• VACANCY</li> </ul> <p><b><u>Industry Members</u></b></p> <ul style="list-style-type: none"> <li>• Applied Specialties, LLC, (Vice-Chair Mike McCormick)</li> <li>• Avient™ (Tom Sulzer)</li> <li>• Ford Motor Company (Michelle Hall)</li> <li>• Lubrizol Corp. (Ron Spears)</li> <li>• Vestolit (David Messinger)</li> </ul> <p><b><u>Ex-Officio Members</u></b></p> <ul style="list-style-type: none"> <li>• Ward-1 Councilman Rob Shahmir</li> <li>• Mayor Mark Spaetzel</li> </ul> <p><b><u>Director of Finance Designee</u></b></p> <ul style="list-style-type: none"> <li>• Deputy Clerk of Council Ramona Boggins</li> </ul> <p><b><u>Collective Committee Meetings (CCM)/Council Meetings (CM), 7 p.m., Council Chamber</u></b> (Past minutes and videos available <a href="#">here.</a>)</p> <ul style="list-style-type: none"> <li>• Monday, March 10 (CM)</li> <li>• Monday, March 17 (CCM)</li> <li>• Monday, March 24 (CM)</li> <li>• Monday, April 7 (CCM)</li> <li>• Monday, April 14 (CM)</li> <li>• Monday, April 28, (CCM/CM)</li> </ul>	<p><b><u>Wednesdays at 6:30 p.m. at the Lake House, EAAB Meetings</u></b> (Past minutes <a href="#">here.</a>)</p> <ul style="list-style-type: none"> <li>• April 2</li> <li>• May 7</li> <li>• June 4</li> <li>• July 2</li> <li>• August 6 (Maybe)</li> <li>• September 3</li> <li>• October 1</li> <li>• November 5</li> <li>• December 3</li> </ul> <p><b><u>Mondays at 6 p.m. in the Council Chamber, Communications, Environmental and Recreational Programming Committee (CERP) Meetings</u></b></p> <ul style="list-style-type: none"> <li>• March 24</li> <li>• April 28</li> <li>• June 23</li> <li>• August 25</li> <li>• September 22</li> <li>• October 27</li> <li>• November 24</li> </ul> <p><b><u>Misc. Upcoming Events</u></b> (Please submit future event details.)</p> <ul style="list-style-type: none"> <li>• Tuesday, April 22, Earth Day</li> <li>• Friday, April 25, National Arbor Day</li> <li>• Saturday, May 17, Lorain County Beautiful Day</li> </ul>