



AGENDA
RESCHEDULED ENVIRONMENTAL AFFAIRS ADVISORY BOARD MEETING
April 10, 2025
6:30 p.m.
The Lake House, 32756 Lake Road, Avon Lake

WELCOME/ROLL CALL

APPROVAL OF MINUTES

- March 5, 2025, Regular Meeting

INDUSTRY MEMBER UPDATES

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

UNFINISHED BUSINESS

1. Ordinance and By-Laws
2. 2025 Budget Updates
3. 2025 Strategic Plan and Key Performance Indicators (KPIs)
4. Green Mobility Planning Toward Integrated Parks and Recreation Master Plan
5. Recycling and Solid Waste Program - Parks/Events - Building Commission
6. 2025 Deer Culling Program
7. Avon Lake City School Foundation (ALCSF) Green Scholarship Program

NEW BUSINESS

1. Vacancies - Review Candidates
2. Environmental Programs at the Library - Example: Thomas Patrick, III, Lorain County Solid Waste District Director
3. Ohio Materials Management Advisory Council (MMAC) meeting on May 21, 2025, in Columbus

Other items may be added.

PUBLIC COMMENTS

ADJOURNMENT

2025 MEMBERS	2025 MEETINGS/EVENTS
<p><u>Resident Members Through 12/31/2027</u></p> <ul style="list-style-type: none"> • Rita George • Kayla Goodwin • Amy Oliver • Marty Patton • Terry Robison • Terry Wyrock • Vacancy • Vacancy • Vacancy <p><u>Industry Members</u></p> <ul style="list-style-type: none"> • Applied Specialties, LLC, (Chair Mike McCormick) • Avient™ (Tom Sulzer) • Ford Motor Company (Michelle Hall) • Lubrizol Corp. (Ron Spears) • Vestolit (David Messinger) <p><u>Ex-Officio Members</u></p> <ul style="list-style-type: none"> • Ward-1 Councilman Rob Shahmir • Mayor Mark Spaetzel <p><u>Director of Finance Designee</u></p> <ul style="list-style-type: none"> • Deputy Clerk of Council Ramona Boggins <p><u>Collective Committee Meetings (CCM) & Council Meetings (CM), 7 p.m., Council Chamber</u> (Past minutes and videos available here.)</p> <ul style="list-style-type: none"> • Monday, April 14, CM • Monday, April 28, CCM/CM • Monday, May 5, CCM • Monday, May 12, CM • Monday, May 19, CCM • Tuesday, May 27, CM 	<p><u>EAAB Meetings, 1st Thursdays at 6:30 p.m., Lake House,</u> (Past minutes here.)</p> <ul style="list-style-type: none"> • May 1 • June 5 • July 3 (Maybe) • August 7 (Maybe) • September 4 • October 2 • November 6 • December 4 <p><u>Communications, Environmental and Recreational Programming Committee (CERP) Meetings, 4th Mondays at 6 p.m., Council Chamber:</u></p> <ul style="list-style-type: none"> • April 28 • June 23 • August 25 • September 22 • October 27 • November 24 <p><u>Misc. Upcoming Events</u> (Please submit future event details for this section.)</p> <ul style="list-style-type: none"> • Tuesday, April 22, Earth Day • Friday, April 25, National Arbor Day • Saturday, May 17, Lorain County Beautiful Day • Saturday, May 17, AL Community Shred Day, 9 a.m. to 1 p.m. at the Ellen Trivanovich Aquatic Center. Habitat for Humanity will also be present to collect household items. • Monday, May 26, Memorial Day • September, Big Trucks