



AGENDA
ENVIRONMENTAL AFFAIRS ADVISORY BOARD
Wednesday, June 5, 2024, 6:30 p.m.
Avon Lake Public Library, McMahan Room

WELCOME/ROLL CALL

APPROVAL OF MINUTES

- 4/17/2024
- 5/1/2024

INDUSTRY MEMBER UPDATES

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

NEW BUSINESS

1. Lake Erie Shores Environmental Protection Initiative - Councilman Shahmir
2. Feasibility of Green/Renewable/Alternative Energies as Building Block for Future Economic Growth - Councilman Shahmir
3. Feasibility of Phased Municipal Wireless Network Program and the Potential for a Smart Cities Program - Councilman Shahmir
4. Upcoming City Communications
5. Upcoming Council Reports
6. Upcoming Events/Partnerships

Other items may be added.

PUBLIC COMMENTS

ADJOURNMENT

2024-2025 MEMBERS	2024 MEETINGS/EVENTS
<p><u>Citizen Members</u></p> <ul style="list-style-type: none"> • Chair Sam Naumann • Co-chair Jen Miller • Rita George • Kayla Goodwin • Amy Oliver • Marty Patton • Terry Robison • Malachi Witt • Terry Wyrock <p><u>Industry Members</u></p> <ul style="list-style-type: none"> • Applied Specialties (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"> • Council Representative 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></p> <ul style="list-style-type: none"> • CM, Monday, June 10 • CCM, Monday, June 17 • CM, Monday, June 24 • CCM, Monday, July 1 • CM, Monday, July 8 • CCM, Monday, August 19 • CM, Monday, August 26 • CCM, Tuesday, September 3 • CM, Monday, September 9 • CCM, Monday, September 16 	<p><u>1st Wednesday of the Month EAAB Meetings</u></p> <ul style="list-style-type: none"> • (Tuesday) July 2? • August 7 • September 4 • October 2 • November 6 • December 4 <p><u>Communications, Environmental & Recreational Programming Committee (CERP) meetings, 6 p.m., Council Chamber</u></p> <ul style="list-style-type: none"> • Monday, June 24 • Monday, August 26 • Monday, September 23 • Monday, October 28 • Monday, November 25 <p><u>Misc. Upcoming Events</u></p> <ul style="list-style-type: none"> • Wednesday, June 12, 10 a.m. - 12 p.m. - Environmentally Speaking: Forest Bathing, Kopf Reservation behind the library, Speaker Robert Brand • Wednesday, June 12, 7 p.m. - Tree Commission Meeting, Old Firehouse Community Center • RAIN DATE ONLY (Wednesday, June 19, 10 a.m.- 12 p.m. - Environmentally Speaking: Forest Bathing, Kopf Reservation behind the library, Speaker Robert Brand) • Tuesday, July 9, 7-8 p.m. - Environmentally Speaking: Solar Energy 101, Waugaman Gallery, Speaker Tristan Radar • Ward 1 Meeting, Tuesday, July 30, 5:30-6:30 - Waugaman Gallery • Tuesday, August 6, 7-8 p.m. - Environmentally Speaking: Beekeeping 101, McMahan Meeting Room, Speaker Rany Leiby