



AGENDA
ENVIRONMENTAL AFFAIRS ADVISORY BOARD
December 4, 2024
6:30 p.m.
Avon Lake Public Library, McMahan Room

APPROVAL OF MINUTES

- September 19, 2024♦
- October 2, 2024♦
- November 6, 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. City Communications
2. Council Reports
3. Events/Partnerships
4. 5G Cell Towers
5. 2025 Chair and Vice Chair Appointments
6. Member Focuses in 2025
7. Google Workspace Subscription
8. 2024 Remaining Funds

Other items may be added.

PUBLIC COMMENTS

ADJOURNMENT

♦See related attachment.

2024-2025 MEMBERS	2024/2025 MEETINGS/EVENTS
<p><u>Citizen Members</u></p> <ul style="list-style-type: none"> • Chair Malachi Witt • Rita George • Kayla Goodwin • Sam Naumann • Amy Oliver • Marty Patton • Terry Robison • 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"> • 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"> • CM, Monday, December 9 • CCM/CM, Monday, December 16 <p><u>Wednesdays at 6:30 p.m. 2025 EAAB Meetings</u> (Past minutes available here.)</p> <ul style="list-style-type: none"> • January 8 - Parke Conference Room • February 5 • March 5 • April 2 • May 7 • June 4 • July 2? (Possible summer recess) • August 6? (Possible summer recess) • September 3 • October 1 • November 5 • December 3 <p><u>Communications, Environmental & Recreational Programming Committee (CERP) meetings, 6 p.m., Council Chamber</u></p> <ul style="list-style-type: none"> • January <i>TBD</i> • February <i>TBD</i> • March <i>TBD</i> <p><u>Misc. Upcoming Events</u></p> <ul style="list-style-type: none"> • CANCELLED: Tues., 12/19, Environmentally Speaking: Make Your Own House Cleaner, Presenter: Laure Ploenzke, 7-8 p.m., ALPL Waugaman Gallery

♦See related attachment.