



AGENDA
ENVIRONMENTAL AFFAIRS ADVISORY BOARD

February 5, 2025

6:30 p.m.

The Lake House, 32756 Lake Road, Avon Lake

WELCOME/ROLL CALL

APPROVAL OF MINUTES

- December 4, 2024
- January 8, 2025

INDUSTRY MEMBER UPDATES

1. Applied Specialties, LLC (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. Recycling Bin Coordination with Public Works Director J. Liskovec
2. Communication, Environmental, and Recreational Programming (CERP) Committee Meeting Recap
 - a. HZW, Avon Lake Municipal Landfill Closure (M. Witt/R. Shahmir)
 - b. Green Mobility, Integrated Parks & Recreation Master Plan (A. Oliver/R. Shahmir)
 - c. Avon Lake City School Foundation (ALCSF) Green Scholarship Initiative (M. Witt/R. Shahmir)
 - d. Avon Lake Power Plant Demolition (R. Shahmir)

NEW BUSINESS

1. 2025 Strategic Plan
2. 2025 EAAB Budget Approval
3. Creation of EAAB Policy
4. Unanimous Consent - *Robert's Rules Of Order*
5. Standing Call for EAAB Membership
6. Marketing and Technology
 - a. Purchase AvonLake.eco

- b. Purchase Google GSuite Service (2 accounts)
- c. Utilize Substack for AvonLake.eco website
 - 100% Free Forever
 - EAAB Content Publishing
 - Notifications to Subscribers
 - Functions as a Newsletter/Email Marketing Platform

Other items may be added.

PUBLIC COMMENTS

ADJOURNMENT

2025 MEMBERS	2025 MEETINGS/EVENTS
<p><u>Resident Members</u></p> <ul style="list-style-type: none"> • Chair Malachi Witt • Rita George • Kayla Goodwin • Amy Oliver • Marty Patton • Terry Robison • Sam Naumann • Terry Wyrock <p><u>Industry Members</u></p> <ul style="list-style-type: none"> • Applied Specialties, LLC, (Vice-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, February 10 (CM) • Tuesday, February 18 (CCM) • Monday, February 24 (CM) • Monday, March 3 (CCM) • Monday, March 10 (CM) • Monday, March 17 (CCM) • Monday, March 24 (CM) 	<p><u>Wednesdays at 6:30 p.m. at the Lake House, EAAB Meetings</u> (Past minutes here.)</p> <ul style="list-style-type: none"> • March 5 • April 2 • May 7 • June 4 • July 2 • August 6 (Maybe) • September 3 • October 1 • November 5 • December 3 <p><u>Mondays at 6 p.m. in the Council Chamber, Communications, Environmental and Recreational Programming Committee (CERP) Meetings</u></p> <ul style="list-style-type: none"> • February 24 • March 24 • April 28 • June 23 • August 25 • September 22 • October 27 • November 24 <p><u>Misc. Upcoming Events</u> (Please submit future event details.)</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