



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

WELCOME/ROLL CALL

NEW BUSINESS

1. Ordinance and Bylaws Review

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"> • Rita George • Kayla Goodwin • Amy Oliver • Marty Patton • Terry Robison • Sam Naumann • Terry Wyrock • VACANCY • VACANCY <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, March 10 (CM) • Monday, March 17 (CCM) • Monday, March 24 (CM) • Monday, April 7 (CCM) • Monday, April 14 (CM) • Monday, April 28, (CCM/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"> • 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"> • 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