

## **ENVIRONMENTAL QUALITY ADVISORY BOARD**

### **Regular Meeting Agenda**

October 20, 2016

6:00 PM

City Manager's Conference Room

1. Call to Order
2. Introduction of EQAB Members and recognition of visitors
3. Approval of the Agenda, Announcements, and Citizen Input
4. Review and approval of Minutes of the September 1, 2016 Regular Meeting
5. Unfinished Business
  - a) City staff review of draft Tree Plan document and path forward for finalization
  - b) November tree workshop agenda, flier
  - c) Update: City energy savings contract
  - d) EQAB review of DOE environmental cleanup issues: call for volunteers
  - e) Member reports and announcements (including conversation with Amy Snyder)
6. New Business
7. Action Items
8. Adjournment

## ENVIRONMENTAL QUALITY ADVISORY BOARD

### Regular Meeting Minutes

Sept 1, 2016

6:00 PM

City Manager's Conference Room

Members Present: Bruce Applegate (Staff Liaison), Rhonda Bogard , Bryan Crable, Gray Dean, Pat Imperato, Steve Kenworthy, Kayla O'Dell

Members Absent: Tripp Chinn, Anthony Flores, Robert Kennedy, Adithyan Sujithkumar, Joe Wood

Non-member guest: Kathy Olsen

#### Call to Order:

- Meeting was called to order at 6:40 PM

#### Announcements and Citizen Input:

- Pat Imperato noted that Kepp Anderson County Beautiful was holding a household hazardous waste collection at the Oak Ridge Central Services Complex on November 17<sup>th</sup> from 9 AM to 2 PM.

#### Review and approval of Minutes of the August 4, 2016 Regular Meeting:

- Motion to approve minutes by Mr. Crable, second by Ms. O'Dell. Motion passed.

#### Unfinished Business

- The draft City Tree Plan and the plan for finalizing the document were discussed.
- The status of the City energy savings contract was provided by Mr. Applegate. Implications for an updated Climate Action Plan report for 2016 were considered.

#### Member reports and announcements:

- The need for an EQAB member to attend the Oak Ridge Reservation Communities Alliance meeting was discussed.

#### Action Items

- email reminder to City Staff that comments on the Draft Tree Plan are due by Tuesday Sept. 6

#### Adjournment:

- Motion to Adjourn by Ms. O'Dell, seconded by Gray Dean. Meeting adjourned at 6:50