

APPROVED

Environmental Quality Advisory Board
Regular Meeting Minutes
April 7, 2016 DRAFT

1. Call to Order: The regular meeting of the Environmental Quality Advisory Board (EQAB) was held at the Municipal Training Room. The meeting convened at 6:00pm with Steve Kenworthy, chairman, presiding.
2. Introduction of EQAB Members and recognition of visitors
 - a. Members in attendance: Bruce Applegate (Staff Liaison), Steve Kenworthy, Rhonda Bogard, Gray Dean, Leon Baker, Joe Wood, Bryan Crable, Kaela O'Dell, Pat Imperato, Donna Kridelbaugh
 - b. Members Absent: Robert Kennedy, Trystan Bordeau, Emma Milloway
 - c. Non-member guests: League of Women Voters member
3. Approval of the Agenda, Announcements, and Citizen Input
 - a. Motion to approve the Agenda was made by Steve Kenworthy, Ronnie Bogard seconded, Leon Baker
4. Review and approval of Minutes from February and March: Steve Kenworthy, Ronnie Bogard, Gray Dean. March minutes were corrected. Steve Kenworthy motioned, Bryan, Ronnie seconded.
5. Announcement of Earth Day need for volunteers and tents for collections and canopy. Ms. Imperato explained that electronics will be stored for pick-up on Monday and that paper will be processed off-site. Ms. Imperato will send out notice and sign-up spreadsheet.
6. Unfinished Business
 - a. 2015 EQAB Annual Report: Transmitted to City Council on April 5th
 - b. City Tree Plan: Minutes from tree board work session (March 17th 2016) were handed out. Water Kick-off volunteer sign-up website available to water Haw Ridge 50k tree day trees. 10 trees/volunteer. Waiver is important for volunteers. There will be three dates for watering in May which can be accessed on the City Stormwater site. Donna will send out email with link. A pump and container will be available on site, and a walking trail is being established. Public Works is supporting this effort. EQAB is waiting to hear from state forester about zones for the tree plan. Ms. Bogard was working to rewrite tree ordinance to add substance. There was push-back from Katherine (last name), because it has to be approved by planning commission. The zoning ordinance is not desired to be opened up to our planning committee. Many people voted down banning the use of Bradford Pear trees. Ms. Bogard shifted gears to adding everything that is a rule about trees into the tree plan, including various tree ordinances in one plan, reducing drastic change, and supporting Ms. Imperato's original first priority of finding an arborist. It was determined that one person could be available to all four departments.
 - c. CAP progress tracking/reporting in 2016:
 - d. Tennessee Clean Water Network School Chemical Cleanout Program:
 - e. Member reports from OR-SSAB, TCWP:
7. New Business

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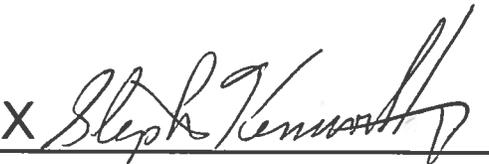
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- a. NRC permitting for TVA reactor site in Oak Ridge: Mr. Kenworthy explained that this is the site from the previous breeder reactor that was never completed, and that this is an early site permit process.
8. Action Items:
 9. Moved to adjourn. Seconded. Motion passed and meeting adjourned at 7:45pm (check).

Respectfully Submitted,

Kaela O'Dell

04-07-2016

X 

Steve Kenworthy

EQAB Chair