Approved

Environmental Quality Advisory Board
Regular Meeting Minutes
February 4, 2016

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 6:10pm 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, Robert Kennedy, Joe Wood, Bryan Crable, Kaela O'Dell
    b. Members Absent: Pat Imperato, Donna Kridelbaugh, Trystan Bordeau, Leon Baker, Emma Milloway
    c. Non-member guests: Marion Burger with the League of Women Voters
3. Approval of the Agenda, Announcements, and Citizen Input
    a. Motion to approve the Agenda was made by Mr. Kennedy, seconded by Ms. Bogard. Motion passed.
4. Review and approval of Minutes of the January 7, 2016 Meeting
    a. Motion to approve by Mr. Kennedy, seconded by Mr. Dean. Motion passed.
5. Unfinished Business
    a. 2015 EQAB Annual Report: Mr. Kenworthy initiated discussion on reviewing 2015 EQAB Highlights and 2016 Priorities. It was determined that supporting community efforts for emissions reductions would be included in 2016 top priorities. It was also determined that there would be no leadership role for EQAB in any "extreme energy makeover" program. Motion to transmit letter to city council by Mr. Kennedy, seconded by Mr. Gray. Motion passed.
    b. City Tree Plan: Kaela offered to communicate with Pat to assist in moving the tree management plan forward.
    c. CAP progress tracking/reporting in 2016: Mr Applegate gave an update on traffic synchronization study. There is a grant in works to purchase items to improve study. Bruce will distribute the study. There are reports on each light, and synchronization. CAP Reporting will be discussed at the March meeting.
6. New Business
    a. TVA Coal Ash Impoundment Closure EIS: Kaela gave an update on the public hearing. TVA has offered to send updates to anyone who wants them, and Kaela is listed as the EQAB member point person for TVA about coal ash.
7. Action Items: did not review at this meeting
8. Mr. Dean proposed to adjourn. Robert Kennedy moved. Motion passed and meeting adjourned at 6:41pm.

Respectfully Submitted,
Kaela O'Dell
02-04-2016

X Stephen Kenworthy
Stephen Kenworthy, EQAB Chair