

Environmental Quality Advisory Board  
Regular Meeting Minutes  
March 3, 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, Pat Imperato, Donna Kridelbaugh, Trystan Bordeau, Emma Milloway
  - b. Members Absent: Leon Baker
  - c. Non-member guests: none
3. Approval of the Agenda, Announcements, and Citizen Input
  - a. Motion to approve the Agenda was made by Mr. Kenworthy, seconded by Ms. Bogard. Motion passed.
  - b. Joe announced that the Extreme Energy Project is in progress. The money will come from TVA mid-April. The first phase activities will be a public meeting session with an opportunity for applying.
  - c. Pat mentioned that Earth Day is on April 23<sup>rd</sup>. EQAB is a co-sponsor, and will be ready on the day of event to accept the materials from the public. This will be added to agenda for April.
4. Review and approval of Minutes from February meeting will be deferred until April meeting
5. Unfinished Business
  - a. 2015 EQAB Annual Report: Steve Kenworthy is finalizing and sending to City Council
  - b. City Tree Plan: 31<sup>st</sup> Arbor Day at Linden Elementary will be held at 10am on March 4<sup>th</sup>. Ms. Bogard and Mr. Kenworthy will attend as representatives for EQAB/tree board. A need was determined for an intensified maintenance plan for the 600 trees planted on 50k tree day. Communication with Stephanie Carlson will continue. Thurs, March 17<sup>th</sup> was determined as the work session date to work on the tree maintenance plan outline. Tom Simpson, state (urban?) forester will be in attendance. John Hetrick and Stephanie Carlson will be invited to this meeting as well.
  - c. CAP progress tracking/reporting in 2016: Ms. Bogard and Mr. Applegate attended the League of Women Voters climate change focus group. This group will be community centered and will focus on the relationship they are establishing with the Climate Change Center with a concentration on extreme weather events. Mr. Applegate is also establishing a relationship with the Climate Change Center and the City of Oak Ridge. Ms. Bogard mentioned EQAB's CAP. Some time was spent on assessing goals. She suggested integrating climate change, sustainability, and tree plan efforts. She also suggested that members from EQAB attend/continue attending these focus group

meetings. Mr. Kenworthy mentioned rewriting 2016 CAP to include extreme weather events and resilience.

6. New Business

- a. Tennessee Clean Water Network School Chemical Cleanout Program: Some discussion was made for making a connection for the schools and the city with TCWN.
  - b. EA for general aviation airport at ETPP/Horizon Center:
7. Action Items: Did not review at this meeting. Steve will review.
8. Mr. Wood moved to adjourn. Mr. Kennedy seconded. Motion passed and meeting adjourned at 6:59pm.

Respectfully Submitted,  
Kaela O'Dell  
03-03-2016

X   
Stephen Kenworthy, EQAB chair