

Approved

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 Keep Anderson County Beautiful was holding a household hazardous waste collection at the Oak Ridge Central Services Complex on September 17th 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

X 
Stephen Kenworthy, EQAB Chair