

ENVIRONMENTAL QUALITY ADVISORY BOARD
December 1, 2011
7:00 PM
Regular Meeting
Municipal Building Training Room

A. Call to Order

1. Introduction of EQAB members and recognition of visitors
2. Approval of the agenda

B. Approval of minutes from the November 3, 2011 meeting

C. Communications, announcements (available at the meeting)

1. DOE Public Involvement newsletter
2. Tennessee Oversight Interlocal Agreement

D. Presentation(s): None

E. Reports (Staff, DOE, EQAB)

1. High School Representatives (Austin Morgan, David Hughes)
2. DOE-related updates (David Page)
3. City Staff (Athanasia Senecal Lewis)
 - a. Tree Inventory
 - b. EV Project
 - c. Update on board appointments
4. Planning Commission (Chuck Agle)
 - a. Waterline easement across City Greenbelt Parcels 41 & 42, Map 99G,
Group C, North Illinois Avenue
 - b. Other items

F. Reports (external organizations)

1. Keep Anderson County Beautiful
2. Local Oversight Committee (LOC)

G. Unfinished business

1. EQAB By-laws
2. Climate Action Plan (CAP)

H. New business

1. Proposed Ordinance Changes
2. Arbor Day
3. Environmental Quality Awards

I. Adjournment

cc: City Manager

City Clerk

Amy Fitzgerald

Kathryn Baldwin

Athanasia Senecal Lewis

Steve Byrd, City Engineer

Tammy Dunn

Oak Ridger

News-Sentinel

Oak Ridge Observer

UNAPPROVED

**Environmental Quality Advisory Board
Minutes**

DATE: November 3, 2011

PLACE: Municipal Building City Manager's Conference Room

PRESENT: Leslie Agron, Chuck Agle, James Groton, Pat Imperato, Boyd Carter, Robert Kennedy, Dave Weston, Athanasia Senecal Lewis – Staff Representative

ABSENT: Austin Morgan, David Hughes, Pat Fain

The meeting was called to order by Mr. Groton at 7:30pm after a quorum was established. Attendance was taken and visitors were recognized.

VISITORS: Lou Arnold, League of Women Voters, Connie Smith, League of Women Voters,

Mr. Groton made a motion to approve the agenda and it was seconded by Mr. Agron. The agenda was approved unanimously.

Ms. Imperato made a motion to approve the minutes from the October 6th meeting, Mr. Kennedy seconded it and the board unanimously approved the minutes.

PRESENTATION: none scheduled

REPORTS

High School: no report

DOE-related Updates: no report

Staff: Ms. Senecal Lewis provided the board with a link to the ATSDR report that discusses past mercury releases. The report can be viewed at the link below.
<http://blogs.knoxnews.com/munger/2011/10/atsdr-report-says-current-expo.html>

Planning Commission: Mr. Agle updated the board on Planning Commission activities; see their agenda for the rezoning requests.

Keep Anderson County Beautiful: Ms. Imperato reminded the group about the recycle day on November 12th from 9am -1pm.

Mr. Kennedy informed the board that he spoke with an apartment complex who is interested in signing up for a pilot recycling program.

Ms. Imperato made a motion to amend the text of the ordinance that establishes EQAB and their quorum. Mr. Carter seconded the motion and everyone approved the motion to provide draft language for staff to revise. The context of the new language should clarify that a quorum constitutes a "lesser majority of full votes or the majority of seats currently occupied;" clarify that a quorum is based on 11 full votes when all members are present; and clarify that the board's public meetings shall serve as their annual report to City Council.

Mr. Carter made a motion to adjourn the meeting at 8:30pm and Mr. Groton seconded the motion; everyone approved the motion to adjourn.