

# A P P R O V E D

## 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>

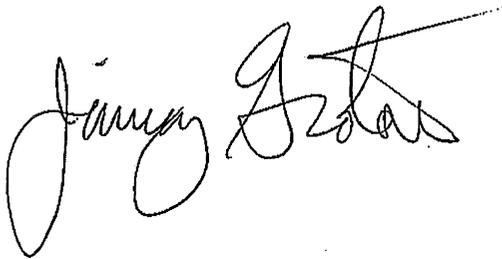
Planning Commission: Mr. Agle updated the board on Planning Commission activities; see their agenda for the rezoning requests.

Keep Anderson County Beautiful: Ms. Imperato reminded the group about the recycle day on November 12<sup>th</sup> 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.

A handwritten signature in black ink, appearing to read "Jimmy Groton". The signature is written in a cursive style with a long horizontal stroke extending to the right from the top of the second name.