

ENVIRONMENTAL QUALITY ADVISORY BOARD
January 5, 2012
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 December 1, 2011 meeting

C. Communications, announcements

1. DOE Public Involvement News (available at the meeting)
2. TDEC Grant to the DOE Local Oversight Committee (LOC), GR1237030

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. EV Project
4. Planning Commission (Chuck Agle)

F. Reports (external organizations)

1. Keep Anderson County Beautiful

G. Unfinished business

1. EQAB By-laws
2. Climate Action Plan (CAP)
3. Proposed Charter Changes
4. LOC Organizational Update
5. Energy EXPO

H. New business

1. Officer Elections
2. Nomination of Alternate Seat on the LOC
3. Discussion of City Manager's Goals for the Year

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