

**Environmental Quality Advisory Board**  
Regular Meeting  
April 5, 2012

APPROVED

**Call to order:** A regular meeting of the Oak Ridge Environmental Quality Advisory Board was held in the Training Room of the Municipal Building, Oak Ridge, TN on April 5, 2012. The meeting was convened at 7:05 p.m. with Jimmy Groton, Chairman, presiding.

**Members in attendance:** Leslie Agron, Frances Alston, Chuck Agle, Gray Dean, James Groton, Pat Imperato, Robert Kennedy, Stephen Kenworthy, Athanasia Senecal Lewis – Staff Representative

**Members not in attendance:** Pat Fain, James Placke, David Hughes, Austin Morgan

**Visitors/Others:** Charles Jernigan; Lou Arnold, League of Women Voters; Councilwoman Ellen Smith

**Approval of the agenda:** A motion was made by Mr. Groton and seconded by Mr. Kennedy to approve the agenda and move the presentation up on the agenda. The motion carried.

**Approval of minutes:** A motion was made by Mr. Groton and seconded by Mr. Kennedy to approve the minutes of the March 1, 2012 meeting. The motion carried.

**Presentation:** Charlie Jernigan spoke with the Board about local housing conditions and the role of land bank legislation in Tennessee. He also provided an update on the Land Bank legislation that was introduced to the Tennessee General Assembly in January.

**Reports:**

High School: No report

DOE-related Updates: No report

**Staff:** Ms. Senecal Lewis reported that the City is near the end of the process of selecting appropriate sites to install electric vehicle charging infrastructure.

Ms. Lewis also shared the memo to Council outlining the energy efficient upgrades to be covered under the Clean Tennessee Energy Grant that was submitted.

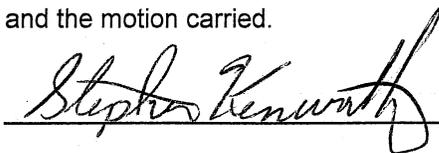
**Planning Commission:** Mr. Agle informed the Board that the Woodland Town Center would be delayed due increased costs associated with existing clay conditions.

**Keep Anderson County Beautiful:** Ms. Imperato sent around a sign-up sheet for volunteers needed on Earth Day, which is April 28, 2012.

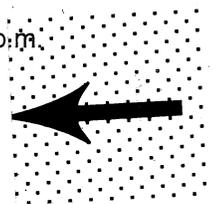
**Citizen's Oversight Panel (COP):** Mr. Kenworthy reported that members met at the TDEC office to discuss developing their by-laws and a work plan; they are making progress.

**Unfinished business:** The Energy EXPO previously scheduled for the first week of May has been cancelled. *Postponed until Spring 2013.*

Mr. Groton made a motion that was seconded by Mr. Kennedy to adjourn the meeting at 9:00 p.m. and the motion carried.



Respectfully submitted,  
Stephen Kenworthy, Secretary



HERE