

Environmental Quality Advisory Board

Regular Meeting

July 12, 2012

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 July 12, 2012. The meeting was convened at 7:02 p.m. with Jimmy Groton, Chairman, presiding.

Members in attendance: Jimmy Groton, Leslie Agron, Gray Dean, Pat Fain, Pat Imperato, Robert Kennedy, Stephen Kenworthy, James Placke, Stephanie Paul, Athanasia Senecal Lewis – Staff Representative

Members not in attendance: Chuck Agle (excused), Elijah Fetzer (excused), Sylvia Milanez (excused)

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

Approval of the agenda: A motion was made by Mr. Agron and seconded by Mr. Kennedy to approve the agenda; motion carried.

Approval of minutes: A motion was made by Mr. Agron and seconded by Mr. Kennedy to approve the minutes of the June 7, 2012 meeting as amended. The motion carried.

Presentation: None

Reports:

High School: No report

Staff: Ms. Lewis reported on the PlanET Meeting in a Box (MIB) held for city boards last night; about 35-40 people participated in the discussion.

Planning Commission: Mr. Agle reported that they approved a site plan for Bojangles Restaurant.

Keep Anderson County Beautiful: Ms. Imperato reported that the next Earth Day will be held on April 27, 2013.

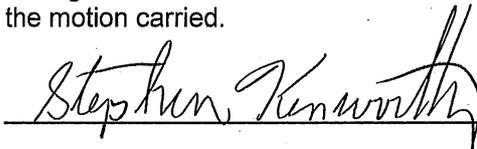
Citizen's Oversight Panel (COP): Mr. Kenworthy reported

Green Infrastructure Committee (EQAB sub-committee): Mr. Kenworthy provided an overview of the EPA sewer capacity report and key findings; he will prepare a report to EQAB with two or three recommendations later this year.

New Business: Ms. Imperato provided an update on the Invasive Species Seminar being organized. KACB, EQAB, TCWP, and TNEPPC are all sponsors.

EQAB discussed reported sightings of fire ants along the newly constructed Oak Ridge Turnpike.

Mr. Agron made a motion that was seconded by Mr. Placke to adjourn the meeting at 8:23 p.m. and the motion carried.



Respectfully Submitted,
Stephen Kenworthy, Secretary