

ENVIRONMENTAL QUALITY ADVISORY BOARD

Regular Meeting Minutes
February 5, 2015

A. 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 February 5, 2015. The meeting convened at 7:00 p.m. with Steve Kenworthy, Chairman, presiding.

Members in Attendance: Aditya Chourey, William Dean, Pat Imperato, Robert Kennedy, Steve Kenworthy, Emma Milloway , Paige Russell, Aditya Savara, Joe Wood

Members Not in Attendance: Rhonda Bogard, Marisol Bonnet, Donna Kridelbaugh

Others in Attendance: Marion Burger, League of Women Voters

Approval of the Agenda: A motion to approve the agenda by Mr. Kennedy and seconded by Ms. Russell passed.

Approval of Minutes: A motion to approve the minutes from the December 4th meeting, with the attendance record corrected, was made by Mr. Savara and seconded by Mr. Kennedy and passed with one abstention.

B. High School Representatives Report: Mr. Chourey reported that the ORHS Environmental Club had not met recently.

C. Unfinished Business

1. Election of EQAB officers for 2015: Mr. Wood made a motion nominating Mr. Kenworthy as Chair, Mr. Kennedy as Vice Chair, and Ms. Imperato as Secretary. Mr. Dean seconded the motion. The motion passed unanimously.
2. Scope of EQAB activities for 2015: The 2015 scope of EQAB activities was discussed, including possible direction from the City Manager and City Council. Issues discussed included continued efforts to develop a progress tracking and reporting process for the City Climate Action Plan (CAP), redeveloping the EQAB Environmental Quality Awards Program, Tree Board activities, supporting the Manhattan Project National Park planning process, and assisting the City's stormwater management public involvement and education efforts. During the CAP discussion, Mr. Wood noted that another community environmental event could be valuable to collect new ideas from the community to sustain the CAP and related activities. During the Tree Board discussion, Ms. Imperato noted that the City Arbor Day observance was planned for March 6th.

D. Reports and Other Communications

1. KACB: Ms. Imperato reported that the 2015 Earth Day celebration is planned for April 25th, including the KACB Erase Your Trace recycling event. Ms. Imperato made a motion designating

EQAB as an official cosponsor of the Earth Day celebration, as has been done in previous years.
Mr. Kennedy seconded the motion, which passed unanimously.

2. DOE, SSAB, ORRCA: Mr. Chourey reported on recent SSAB activities, including a December meet and greet event.

E. Adjournment: A motion to adjourn the meeting by Ms. Russell and seconded by Mr. Kennedy passed, and the meeting was adjourned at 7:45 p.m.



Respectfully Submitted,
Steve Kenworthy, Chairman

cc: City Manager
City Clerk
Amy Fitzgerald
Kathryn Baldwin
Steve Byrd, City Engineer
The Oak Ridger
Knoxville News Sentinel

COR = City of Oak Ridge
DOE = US Department of Energy
KACB = Keep Anderson County Beautiful
ORHS = Oak Ridge High School
ORRCA = Oak Ridge Reservation Communities Alliance
SSAB = Site Specific Advisory Board
TDEC = Tennessee Department of Environment and Conservation