

APPROVED

Environmental Quality Advisory Board
Regular Meeting Minutes
March 6, 2014

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 March 6, 2014. The meeting convened at 7:05 p.m. with Steve Kenworthy, Chairman, presiding.

Members in attendance: Aditya Chourey, Pat Imperato, Steve Kenworthy, Donna Kridelbaugh, Sylvia Milanez, Stephanie Paul, Paige Russell, Aditya Savara, Ellen Smith, Joe Wood; Athanasia Senecal Lewis – Staff Representative

Members not in attendance: Robert Kennedy

Visitors/Others: None

Approval of the agenda: A motion was made by Ms. Smith and seconded by Mr. Savara to approve the agenda as amended; the motion carried.

The agenda was amended by adding another item under the Reports section. The storm water Notice of Intent (NOI) was added as the fourth report.

Approval of minutes: A motion was made by Ms. Russell and seconded by Ms. Smith to approve the minutes as amended; motion carried.

The amendment was to correct the attendance record by adding Joe Wood to the list of attendees.

B. High School Representatives Report (Stephanie Paul, Aditya Chourey): Ms. Paul reported that the Great American Cleanup (KACB sponsor) will kick off at the Civic Center/high school on March 8, 2014. Ms. Paul also reported that the high school will be receiving an award for their recycling efforts with the water stations.

C. Unfinished Business:

1. CSX Rail Line: Current understanding of the history of DOE/CSX cleanup efforts on the rail line was presented. Ms. Smith suggested dates and times for walking the CXS rail line to for an environmental assessment.
2. Tree Board Duties: The possibility of reassigning the tree board designation to the Recreation and Parks Board was discussed.

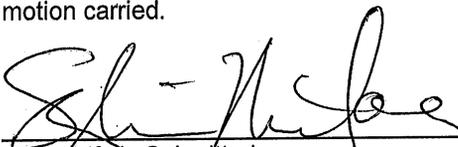
D. Reports and Other Communications:

1. City staff (Athanasia Senecal Lewis): Climate Action Plan Progress Report status: The Board will discuss the CAP further at the March 20th work session.
2. KACB-Earth Day: Ms. Imperato reported that Earth Day is on April 26, 2014.
3. DOE, SSAB, ORRCA, Report on recent activities:

Storm water Notice of Intent (NOI): Mr. Kenworthy reported that he had received a copy of the NOI from the City Engineer, Steve Byrd. Copies were made available to EQAB. Ms. Kridelbaugh gave a review of her attendance at a TDEC Smart Yard workshop on building rain barrels. Materials from the workshop were made available to the EQAB.

E. New Business: None

F. Adjournment: A motion was made by Mr. Wood and seconded by Ms. Milanez to adjourn the meeting at 8:15 p.m.; motion carried.


Respectfully Submitted,
Sylvia Milanez, Secretary

KACB = Keep Anderson County Beautiful
SSAB = Site Specific Advisory Board
ORRCA = Oak Ridge Reservation Communities Alliance