

ENVIRONMENTAL QUALITY ADVISORY BOARD

Regular Meeting Minutes

November 6, 2014

- A. Call to Order:** A regular meeting of the Oak Ridge Environmental Quality Advisory Board was held in the City Manager's Conference Room of the Municipal Building, Oak Ridge, TN on November 6, 2014. The meeting convened at 7:08 p.m. with Steve Kenworthy, Chairman, presiding.

Members in Attendance Aditya Chourey, Pat Imperato, Robert Kennedy Steve Kenworthy, Donna Kridelbaugh, Sylvia Milanez, Emma Milloway , Paige Russell Aditya Savara, Ellen Smith, Joe Wood

Members not in Attendance: none

Approval of the Agenda: Motion to approve the agenda by Mr. Kennedy and seconded by Ms. Smith passed.

Approval of Minutes: A motion to approve the minutes from the October 2nd meeting (with one minor addition) was made by Mr. Kennedy and seconded by Ms. Smith passed.

- B. High School Representatives Report:** Mr. Chourey and Ms. Milloway reported that the advanced placement environmental science class was going to attend the Oak Ridge Cedar Barren vegetation maintenance effort on Saturday, November 8th.

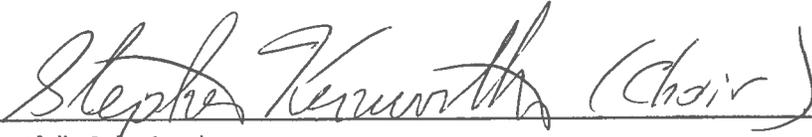
C. Unfinished Business

1. Update on ASER information from DOE: Ms. Russell reported that the appropriate contact at ORNL for the Annual Site Environmental Report on the Oak Ridge Reservation was Joan Hughes. Mr. Kenworthy agreed to contact Ms. Hughes about having her give a briefing to EQAB.
2. Mr. Kenworthy suggested that the Board consider developing a proposal for sustainability efforts to present to the City Manager and City Council for the coming year as an alternative to a list of EQAB tasks for 2015. Mr. Kenworthy agreed to begin developing ideas for such a proposal.
3. Possible need to recruit new EQAB members for 2015. There was a brief discussion on the need to fill EQAB positions and possibilities for recruitment.
4. Online communication forum: Ms. Kridelbaugh agreed to follow up with the City IT Department on the potential for a public online EQAB communications forum.

D. Reports and Other Communications

1. KACB: Ms. Imperato noted the upcoming KACB recycling event. Nov. 8 STK
2. DOE, SSAB, ORRCA: Mr. Chourey reported on recent SSAB meeting topics. Ms. Smith and Mr. Kenworthy reported on the November 3rd ORRCA meeting, including discussion of the upcoming Natural Resources Damage Assessment for the Oak Ridge Reservation.

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

 (Chair)

Respectfully Submitted,
Sylvia Milanez, Secretary

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

COR = City of Oak Ridge
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