

ENVIRONMENTAL QUALITY ADVISORY BOARD

August 5, 2010

7:00 PM

Regular Meeting

Municipal Building, Training Room

AGENDA

- A. Call to Order
 - 1. Introduction of EQAB members and recognition of visitors
 - 2. Recognition of Recording Secretary:
 - 3. Amendments to the Agenda
 - 4. Announcements
- B. Approval of Minutes from Regular Meeting Held June 3, 2010 (No Minutes are available from July 1 meeting due to lack of quorum; notes on July 1 work session are available from Robert Kennedy)
- C. Action Items Update (Joe Wood)
- D. Presentations: Deep Retrofit Project, Jeff Christian (ORNL) and Caitlin Wood (UT/ORNL)
- E. High School Representatives (Austin Morgan)
- F. Report on DOE-related matters (from EQAB Regulatory Oversight Committee and DOE representative David Page)
- G. Communications
- H. City Staff (Athanasia Senecal)
 - 1. Rain Garden Webinar
- I. Planning Commission (Chuck Agle)
- J. Special Projects
 - 1. Sustainability (Green) Initiative
 - a) Approval of Draft Climate Action Plan: Next Steps
 - 1. EQAB approval
 - 2. Presentation to Senior Staff (City Manager and Department Heads)
 - 3. Presentation to Public
 - 4. Presentation to City Council
 - b) New Projects (Life after the Climate Action Plan?)
 - 2. Outdoor Burning (Temporarily Suspended)
 - 3. Secret City Festival Debrief

- K. Reports on External Organizations
 - 1. Local Oversight Committee/Citizens Advisory Panel
 - 2. Keep Anderson County Beautiful
 - 3. Other Projects

- L. Unfinished Business
 - 1.

- M. New Business
 - 1.

- N. Adjournment

EQAB Work Session Schedule:

TBD

Noteworthy Public Meetings/Events

cc: City Manager
City Clerk
Amy Fitzgerald
Athanasia Senecal
Laura Davis, Fire Dept.
Steve Byrd, City Engineer
Oak Ridger
News-Sentinel
Oak Ridge Observer