

Item No. 4 being:

UPDATE FROM OCTOBER CITY COUNCIL OVERSIGHT COMMITTEE MEETING FOR PHOSPHATE CONTROLS

Nairn stated that City Staff suggested, to the Oversight Committee, a large scale public education campaign. Staff is putting together dollar figures for the Oversight Committee. Nairn told the Committee that ECAB is very supportive and would help in any way they could but could not shoulder the responsibility.

Item No. 5 being:

DISCUSS FERTILIZER PUBLIC EDUCATION

Horton suggested contacting, Katrina Boyd, Faculty Sponsor for the Student Film Production Club at the University of Oklahoma to see if the club would like to create a video for the City.

Item No. 6 being:

DISCUSS WATER CONSERVATION PUBLIC EDUCATION

Discussion postponed

Item No. 7 being:

PLAN CONSERVATION CONTEST

Nairn passed out the information that was used for the ECAB Conservation Contest in 2011 and the 2011 OU WaTER Center Clean Water Poster Contest. She said these could be used as guidelines. Smith suggested using the winner's poster design as the graphic for the Earth Day Festival, either putting it on the t-shirt or earth day poster. The Mayor could present an award to the winner at the festival. Nairn suggested having the poster information to the schools by Feb. 1st so they could be turned in and voted on by the March 20th ECAB meeting. The Earth Day festival will be held in the latter part of April. Nairn stated she would like someone to take over this project. The hardest part is finding prizes for the winners. Thomas mentioned that he or Smith will contact Copelin's Office Supply for possible prizes or gift certificates. Nairn asked the members to look at the examples of these two contests and come to the next meeting with ideas, rules and possible theme for the contest.

Item No. 8 being:

COMMITTEE REPORTS

Community Development Block Grant Committee (CDBG) – (C. Sever and D. Alexander) – no report

Item No. 9 being:

REMINDER THAT THE NOVEMBER ECAB MEETING WILL BE HELD ON NOVEMBER 14TH DUE TO THANKSGIVING HOLIDAY

Smith reminded the Board that the next meeting will be held earlier in the month because the regularly scheduled meeting would occur the day before Thanksgiving and the Board voted to move it.

Item No. 10 being:

MISCELLANEOUS DISCUSSION

Thomas suggested writing a thank you note to Chris Ward with the Conservation District for the grant she obtained to purchase barrels for the rain barrel workshop held October 6th. Nairn will bring a card to the next meeting for everyone to sign. She will also bring a card for Forest Lumber.

Armstrong, Horton and Alexander's terms expire in October. Smith stated that their names have been forwarded to be reappointed. It will be on the next council agenda for approval.

Pilat asked if the 16 pages of water conservation tips were what Sever wrote. Nairn stated they were. Pilat thought these were good for snippets. Smith stated that the Transcript asked for 12-14 snippets to rotate through. Pilat will select several he liked, the format he liked and bring them to the next meeting so they can be forwarded to the Transcript.

Item No. 11 being:

QUESTIONS FROM THE PUBLIC

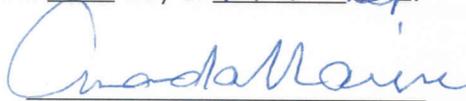
None

Item No. 12 being:

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:50 p.m.

Passed and approved this 14 day of November 2012:



Chair, Amanda Nairn