

ENVIRONMENTAL CONTROL ADVISORY BOARD

**MINUTES OF
December 11, 2013**

Item No. 1 being:

ROLL CALL

The Environmental Control Advisory Board of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session at the City of Norman, in the Multipurpose Room, Norman Municipal Building, 201 West Gray Street on December 11, 2013 at 5:30 p.m. Notice and Agenda of the meeting were posted at the Norman Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

MEMBERS PRESENT	Amanda Nairn (Chair) Linda Goeringer (Vice Chair) Zac Abbott Holly Armstrong (arrived at 5:40) Corson Hirschfeld Aaron Pilat
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MEMBERS ABSENT	Darren Alexander James Harp Odette Horton
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STAFF MEMBERS PRESENT	Debbie Smith, Environmental Svcs. Coordinator Charlie Thomas, Cap. Projects Engineer
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Item No. 2 being:

INTRODUCE GUESTS

GUESTS PRESENT	None
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Item No. 3 being:

APPROVAL OF THE MINUTES OF NOVEMBER 20, 2013 MEETING

Amanda Nairn asked if there were any corrections to the November 20, 2013 minutes. There being none, Abbott made a motion to approve the November 20, 2013 minutes. Pilat seconded. There being no further discussion, a vote was taken with the following result:

YEAS	Amanda Nairn Linda Goeringer Zac Abbott Corson Hirschfeld Aaron Pilat
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NAYS	None
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The motion passed by a vote of 5 to 0.

Item No. 4 being:

DISCUSS POSTER CONTEST

Goeringer passed out the poster contest rules. The contest rules will be sent out the third week of January and will need to be returned March 10. They will be judged by ECAB March 12. Smith said money would be available for the Teachers gift certificates from Copelin's. It was suggested to display the posters at the library or the mall. Nairn will ask the Library if they will do this. Language will be added to the contest rules stating that the winning posters will be publicly displayed. Smith will add her contact information for questions. Goeringer will make these corrections and bring copies to the next meeting for distribution.

Item No. 5 being

GRAY WATER WORKSHOP UPDATE

Thomas stated that the plumbing inspectors are working on this and they are trying to find the appropriate person to do the training. This is being planned for the spring. Thomas will send gray water information to Hirschfield.

Item No. 6 being:

COMMITTEE REPORTS

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

Item No. 7 being:

MISCELLANEOUS DISCUSSION

Smith asked if the group wanted to start discussing Yard of the Month at the next meeting. Armstrong will email the requirements before the next meeting or bring it to the next meeting so it can be finalized. Armstrong suggested ECAB members nominate individuals.

Smith also mentioned that she had been contacted by the Big Event. The Big Event is the University of Oklahoma's volunteer day. In the past, the board suggested using these volunteers to pass out door hangars on water conservation and/or water quality protection. The board would like Smith to check with the Big Event sponsors to see if this would be possible.

The board would like Richard McKowen to come to a meeting to discuss the Trailwoods project or possibly have a meeting at the Trailwoods clubhouse. Smith will check on this. If Richard can't come, Nairn said her husband could probably come since he is working on this project also.

Item No. 8 being:

QUESTIONS FROM THE PUBLIC

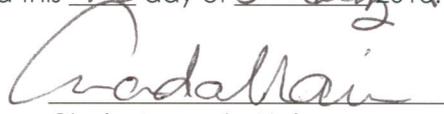
None

Item No. 9 being:

ADJOURNMENT

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

Passed and approved this 15 day of January 2014

A handwritten signature in cursive script, appearing to read "Amanda Nair", written over a horizontal line.

Chair, Amanda Nair

