

Environment Committee Minutes
Thursday, February 15, 2018

I. Call to Order at 1:01

Present: Jackson, Kravitz, Baran, Campbell, Avery and Zimmerman
Absent: Flynn (due to resignation effective Feb. 14)

II. Minutes of previous meeting (Dec. 15, 2017) read and approved.

Motion to accept by Campbell, seconded by Zimmerman

All voting Aye to approve minutes

III. MCMPP Planning and Operations Director - Updates

There are now 7 vacancies across all standing committees...2 in ours.
All appointments are dependent on board review and approval.

IV. Old Business

Chairman Jackson called YSU to explain how we would like to involve them. He was invited to meet with them at a faculty meeting to explain to them our mission. Following discussion, it was decided that Chairman Jackson will update document - removing specific recommendations and narrowing down to core categories focusing on healthy environment specific issues. Said document upon approval will go forwarded to YSU for their review prior to meeting with Jackson.

YSU will also be approached to help with examination and review of existing wells.

V. New Business

Discussion of the current attendance policy resulted to a motion to recommend that the board review the policy. The current policy makes it challenging to involve the diverse schedules of committee members.

VI. No public comments. Recognition of Aaron Young, Executive Director, present at meeting.

Next meeting : Thursday, March 15 at Noon

Motion to adjourn by Kravitz, seconded by Barran

Meeting adjourned at 2:08