

Environment Committee Minutes
Thursday, April 12, 2018

- I. Call to Order at 12:11
Present: Jackson, Kravitz, Baran, Campbell, Avery, Zimmerman, Mabbot and Noble
- II. Minutes of previous meeting (March 15) read and approved.
Motion to accept by Mabbot, seconded by Noble
All voting aye to approve.
- III. MCMPP Planning and Operations Director - Updates
Steve Avery reported that all current Oil and Natural Gas contracts have been updated.
The Environmental Committee request to the Board for a yearly meeting of all committee meeting chairs was tabled by the board until further information is provided.
There is a change in committee attendance policy. Committees will be able to establish their own policy.
We support the resolution of at the board to support anit-fracking legislation in state parks.
- IV. Old Business
There are no new Oil or Natural Gas contracts.
Committee discussed and questioned our own ability as a group to to evaluate new contracts should they become available since most of us are unfamiliar with such contracts. Discussion was tabled until next meeting when we can look at some examples.
- V. New Business
Dr. Lisa Petit, Chief of Resource Management at Cuyahoga Valley National Park, spoke with us about the problems that CVNP has encountered and how they have moved forward. She invited the Environment Committee to visit the park for a tour so we can observe their progress first hand.

Adjournment at 1:20 - motion by Mabbot, second by Kravitz.