

Environment Committee Minutes
Thursday, March 15, 2108

I. Call to order at 12:07

Present: Jackson, Kravitz, Baran, Campbell, Avery and Zimmerman

New members welcomed: Joshua Noble, Elizabeth Mabbott

II. Minutes of previous meeting (Feb. 15, 2018) read and approved

Motion to accept by Campbell, seconded by Zimmerman
All voting Aye to approve

III. MCMPP Planning and Operations Director - Updates

Updated Environment Committee Contact Information distributed.

As per board meetings, other committees have made presentations and process is ongoing.

IV. Old Business

No new oil or gas contracts to deal with at this time.

Chair Jackson met with YSU professors Dr. Jeff Dick and Dr. Colleen McClean to present our recommendations and assess their interest in partnering with us. They are willing to meet with the committee in May to further discuss helping us set up resource groups using community expertise to address the varied environmental issues we have identified. They will also share their plan for studying the impact of goose waste on water quality in MCMMP.

Meeting in April to meet with Chief of Resource Management of Cuyahoga Valley National Park to hear their policies.

V. New Business

Following discussion, a motion was made to request that the Board approve a meeting of Standing Committee Chairs to share ideas and concerns and evaluate the progress made since committee formation in January '17, and to make such meeting an annual event.

Motion by Kravitz, seconded by Noble
All voting aye to approve

VI. Meeting adjourned at 1:14.

Motion by Baran, seconded by Kravitz