

PUBLIC NOTICE
Environmental Advisory Board Regular Meeting
Wednesday November 20, 2019
Masny Room, 7:00 PM
MEETING MINUTES

- I. CALL TO ORDER
 - a. Curtis Byrd called a regular meeting to order at 7:01 pm.

- II. ROLL CALL
 - a. Curtis Byrd, Chair
 - b. Kelli Hunsucker, Member
 - c. Bruce Morgan, Member
 - d. Christina Keshishian, Member
 - e. Taylor Greene, Intern and FIT Student

- III. APPROVAL OF MINUTES.
 - a. Bruce motioned to approve September minutes as written. Christina second. All in favor.
 - b. There were no minutes from the October meeting; it was a workshop.

- IV. UNFINISHED BUSINESS
 - a. Curtis discussed the progress which was made during the last month, with Christina and Taylor in attendance. The set up deliverables for Taylor to focus on throughout the upcoming year, to accomplish some of the easier items on the PAT and to work with members of the community to get additional items completed.
 - b. Taylor discussed the work she has done so far on the PAT document. She added methods for certain PATs, mentioned areas where other people in the community could assist. She also worked on a "Welcome Wagon" document for new people into the community. The EAB discussed the document and provided some feedback to Taylor.
 - c. The EAB reviewed the updated PATs which Taylor had provided, and discussed several of the PATs she had some questions on, specifically 1, 6, and 12.

- V. AGENDA FOR NEXT MEETING
 - a. Next meeting is December 18th. Taylor will talk via Zoom (computer) to the EAB.
 - b. The agenda will be the same for the next meeting, except for the 'presentation'.

- VI. ADJOURNMENT
 - a. Christina motioned at 8:19 to adjourn, Bruce second. All in favor.

