



# ***Environmental Advisory Board***

## **Meeting Agenda**

January 29, 2025 3:00 P.M.

Centennial II HR Conference Room B

805 Central Avenue, Cincinnati, Ohio 45202

Virtual Attendance through Microsoft Teams

### **Order of Business**

- I. Public Comment**
- II. Call to Order**
- III. Administrative Action\***
  - Approval of December 18, 2024 – Meeting minutes
- IV. Office of Environment and Sustainability Comments**
  
- V. Information/Updates**
  - New Board Member Updates
  - Officer Nominations
  - Update on meetings with Councilmembers Nolan and Owens – Van Sullivan & Kylie Johnson
  
- VI. Items for Vote\***
  
- VII. Presentations**
  - Comprehensive Planning Overview – City Department of Planning & Engagement
  - Proposed MSD Impervious Surface Fee – Sierra Club Miami, Larry Falkin
  
- VIII. Open Discussion**
  - Comments on Actions with Policy Focus: Green Infrastructure
  
- IX. Next Meeting**
  - The next EAB meeting is scheduled for Wednesday, February 26, 2025 at 3:00 PM.
- X. Adjournment**

*\*Board Action Requested*

### **Agenda Packet Materials:**

- Draft meeting minutes from 12/18/24

# Environmental Advisory Board

## Minutes of December 18, 2024

### Members Present:

- **In person:** Andrew Musgrave; Dave Schmitt; Kylie Johnson; Susan Sprigg; Van Sullivan
- **Virtual:** Ashlee Young; Ericka Copeland; Nathan Alley; Rico Blackman

**Members Absent:** Chad Day; Diana Hodge; Julie Shifman; Tanner Yess

**Staff Present:** Oliver Kroner; Amanda Testerman; Erin Kabel

**Meeting:** A meeting of the Environmental Advisory Board was held on December 18, 2024 at 3:00 PM at Centennial II HR Conference Room A, 805 Central Avenue, Cincinnati, Ohio 45202.

### Meeting Agenda:

- I. **Public Comment**
- II. **Call to Order at 3:08 PM**
- III. **Administrative Action\***
  - Approval of November 20, 2024 – Meeting minutes
- IV. **Office of Environment and Sustainability Comments**
  - Seeds of Change Showcase – celebration event on 12/12/24 for the 28 awardees of Seeds of Change grants to share their projects and progress
  - Federal Funding Shifts
  - GreenSpot EV Curbside Charging Contract – executed, installation expected in 2025
  - OES Employee of the Year – Amanda Testerman
  - Rob McCracken – Ohio Clean Energy Champion Award
  - City awarded Ohio EPA – Encouraging Environmental Excellence in Communities Gold Award
  - Cincy AirWatch Dashboard - <https://www.cincinnati-oh.gov/oes/natural-environment/air-quality/cincy-air-watch/>
- V. **Information/Updates**
  - 2025 Schedule, Board Members, Elections
    - 2025 Meetings scheduled for January & February. Schedule for the remainder of the year can be voted on when new members join in 2025
    - New or renewed board members will be appointed by City Manager with terms beginning January 1<sup>st</sup>. Chair & Vice Chair Terms begin in March. Elections will take place in 2025.
  - Update on EAB presentation to CEI Committee & meeting with Councilmember Owens
    - Van Sullivan presented at the CEI Committee on 12/3/24. See recording here: <https://archive.org/details/16241203-cei>
    - Van Sullivan and Kylie Johnson meet with CM Owen’s and discussed EJ Ordinance and how to further codify, Performance Based Budgeting, lack of a unified definition of greenspace, and Plan Cincinnati update
- VI. **Items for Vote\***
- VII. **Presentations**
- VIII. **Open Discussion**
  - Comments on Actions with Policy Focus:
    - i. Building Performance
    - ii. Codifying Environmental Justice
    - iii. Green Infrastructure – to be discussed at next meeting
- I. **Next Meeting**
  - Wednesday, January 29, 2025 at 3:00 PM
- II. **Adjournment at 4:30 PM**