Environmental Advisory Board Minutes of October 30, 2024

Members Present:

• In person: Dave Schmitt; Ericka Copeland; Kylie Johnson; Nathan Alley

• Virtual: Andrew Musgrave; Ashlee Young; Julie Shifman; Susan Sprigg; Tanner Yess

Members Absent: Chad Day; Diana Hodge; Rico Blackman; Savannah Sullivan

<u>Staff Present:</u> Oliver Kroner; Amanda Testerman, Erin Kabel

<u>Meeting:</u> A meeting of the Environmental Advisory Board was held on October 30, 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 3:05 PM

III. Administrative Action*

Approval of September 25, 2024 – Meeting minutes

IV. Office of Environment and Sustainability Comments

- \$1M OKI Carbon Reduction Program Grant Awarded to install EV charging in 3 neighborhood business districts (Hartwell, Madisonville, East Price Hill)
- \$1.5 M allocated for Green Bank
- City Applied for \$5M ODOD Grant to demolish and remediate West Fork Incinerator, awaiting award notification

V. Information/Updates

- Presentation from Pete Bucher
- NRDC Meeting update Maddie Keating from NRDC met with 4 members of the EAB on 10/7/24 to discuss how EAB and NRDC can support efforts in reducing food waste. Maddie also presented at the Climate, Environment, and Infrastructure (CEI) Committee meeting on 10/8/24 this meeting was recorded and the presentation is available for public viewing.
- Update on EAB Comment on Futures Commission Recommendations Nathan Alley is leading the coordination of this letter, incorporating feedback from stakeholders. Will have further update for November meeting.
- CEI Committee has requested an update from the EAB, likely in November

VI. Open Discussion

- Environment & Sustainability Committee break-out groups to discuss potential next steps and actions for the committees.
 - i. Environment Group: Invite Hillside Trust to speak at future meeting; Recommendation for Council to request a report from the Administration reviewing options on policies to protect existing trees (supporting NE.4/NE.13/NE.15)
 - ii. Sustainability Group: Connect with NAACP EJC to identify what next steps are needed to codify climate equity (supporting CA. 3)
- Request for future agenda items

VII. Items for Vote*

- I. Next Meeting
 - Wednesday, November 20, 2024 at 3:00 PM
- II. Adjournment at 4:31 PM