

Environmental Advisory Board

Minutes of April 24, 2024

Members Present:

- **In person:** Andrew Musgrave; Ashlee Dingler; Ashlee Young; Dave Schmitt; Ericka Copeland; Kylie Johnson; Nathan Alley Susan Sprigg; Savannah Sullivan; Rico Blackman; Tanner Yess
- **Virtual:** Chad Day; Diana Hodge; Julie Shifman

Members Absent: None

Staff Present: Oliver Kroner; Amanda Testerman

Meeting: A meeting of the Environmental Advisory Board was held on April 24, 2024 at 3:00 PM at Centennial II HR Conference Room B, 805 Central Avenue, Cincinnati, Ohio 45202.

Meeting Agenda:

- I. **Call to Order at 3:04 PM**
- II. **Administrative Action***
 - Approval of March 27, 2024 – Meeting minutes
- III. **Information/Updates**
 - i. Connected Communities presentation by Gus Ricksecker from CM Harris' office.
- IV. **Open Discussion**
- V. **Action Items***
 - Bylaw amendment suggested language
 - Motion to amend bylaws Article IV. D as follows: A quorum of the Board is a majority of the active members of the Board. Any action of the Board requires an affirmative vote of at least a majority of the ~~active members of the board~~ members present.
 - Yes – 13 votes; no – 0 votes. [PASSES]
- VI. **Office of Environment and Sustainability Comments**
 - Futures Commission Report discussion
 - Seeds of Change Grant Program
 - Applications open until 4/30/24.
- VII. **Public Comment**
 - i. Public comment period opened for members of the public in person and online.
- VIII. **Next Meeting**
 - Wednesday, May 29, 2024 at 3:00 PM
- IX. **Adjournment at 4:30**