

MINUTES

Regular Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Wednesday, August 24, 2022 at 8:30 AM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 10:22 AM
on the 19th day of August, 2022.**

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
Nancy Herzel		Present	
Carleen Burger		Present	
Tyfanna Johnson		Absent	
Allison Petersen		Present	
Caroline Patton		Absent	
Andrew Thomas		Present	

3. Minutes
 - a. EHS Minutes - May 25, 2022
 - b. EHS Minutes - June 22, 2022

MOTION: Thomas moved to approve the May 25, 2022 and June 22, 2022 minutes as presented. Burger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Thomas
SECONDER:	Carleen Burger
AYES:	Herzel, Burger, Petersen, Thomas
ABSENT:	Johnson, Patton

4. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:
 - a. Discussion regarding Household Item, Electronic, and Hazard Waste Disposal and Recycling Event.

Chairman Nancy Herzel discussed the upcoming Hazardous Household Waste & Recycling Event, September 24, 2022, to be held at the corner of Avondale and Sherwood from 9am - noon. Chairman Herzel distributed flyers to the Commissioners to distribute two weeks prior to the event at the area businesses.

b. Sustainability Plan discussion.

Chairman Nancy Herzel discussed the survey that was sent out to the residents, which confirmed the areas addressed in the Sustainability Plan were in line with the concerns of the residents. Chairman Herzel thanked the City staff for their input. Polco, the company used to administer the survey, will be at the September 13, 2022, City Council meeting to discuss the survey results.

Commissioner Petersen also discussed the Inflation Reduction Act of 2022 which addresses cutting energy bills and reducing carbon emissions. Commissioners discussed with staff on how to proactively encourage residents to use the technology of solar panels, wind generators, and closed looped geothermal systems. City Manager Shane Pate stated that the City will be reviewing new Building Codes and will review those with the Commission.

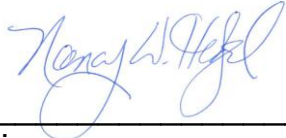
5. Announcements

There were no announcements.

6. Adjournment

MOTION: There being no further business, Burger moved to adjourn the meeting. Thomas seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carleen Burger
SECONDER:	Andrew Thomas
AYES:	Herzel, Burger, Petersen, Thomas
ABSENT:	Johnson, Patton



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma