

1. Agenda

Documents:

[2021-09-08 ENVIRONMENT, HEALTH AND SUSTAINABILITY COMMISSION -
PUBLIC AGENDA-1654.PDF](#)

2. Meeting Materials

Documents:

[2021-09-08 ENVIRONMENT, HEALTH AND SUSTAINABILITY COMMISSION -
FULL AGENDA-1654.PDF](#)

AGENDA

Special Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Wednesday, September 8, 2021 at 8:30 AM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

If special assistance is needed for this meeting by any person wishing to attend, please contact the City Clerk's office no later than 48 hours prior to the meeting, and such assistance will be provided.

Official action may be taken by the Environment, Health and Sustainability Commission only on items that appear on this Agenda. The Environment, Health and Sustainability Commission may dispose of the business set out on this Agenda by adopting, approving, denying, continuing, or taking other action as to each item, as determined by the Environment, Health and Sustainability Commission.

1. Call to Order
2. Roll Call
3. Minutes
 - a. EHS Minutes - March 26, 2019
 - b. EHS Minutes - April 26, 2019
4. Discussion, Consideration, and Possible Action:
 - a. Presentation from Stephanie Jordan with Nature Conservancy regarding pollinators including Monarch Butterflies.
 - b. Urban Sustainability discussion.
5. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 11:00 AM on the 3rd day of September, 2021 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 11:15 AM on the 3rd day of September, 2021; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5:00 PM on the 3rd day of September, 2021; and transmitted by email at 5:00 PM on the 3rd day of September, 2021 to those persons who have requested to be included on such notices pursuant to the Open Meeting Act and to those who have requested such notice.

Amanda Copeland

City Clerk
City of Nichols Hills, Oklahoma

AGENDA

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Amanda Copeland

City Clerk
City of Nichols Hills, Oklahoma

MINUTES

Special Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Tuesday, March 26, 2019 at 8:30 AM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 4:20 PM on
the 13th day of March, 2019.**

1. Call to Order
2. Roll Call

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

3. Minutes
 - a. January 23, 2019
 - b. February 27, 2019

MOTION: Petersen moved to approve the January 23, 2019 and February 27, 2019 minutes as presented. Burger seconded the motion.

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

4. Discussion, Consideration and Possible Action:
 - a. Earth Day - Arbor Day event

Chairman Nancy Herzel reviewed the activities that are planned

for the Arbor Day/Earth Day event on April 26, 2019. The Commission discussed different ways to promote the event. The event flyer will be mailed out with the March 31, 2019 utility bill, posted on the City's website, and TV station.

5. Announcements

There were no announcements.

6. Adjournment

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

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

Chairman
City of Nichols Hills, Oklahoma

City Manager
City of Nichols Hills, Oklahoma

City Clerk
City of Nichols Hills, Oklahoma

MINUTES

Special Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Friday, April 26, 2019 at 1:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 10:30 AM
on the 22nd day of April, 2019.**

1. Call to Order
2. Roll Call

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

3. Earth Day and Arbor Day Celebration

No Official City business will be discussed or action taken other than to participate in the celebration of the Arbor Day/Earth Day Event.

Commission members were present in support of the Arbor Day/Earth Day Event. No official business was discussed and no action was taken on any business.

4. Adjournment

Chairman
City of Nichols Hills, Oklahoma

City Manager
City of Nichols Hills, Oklahoma

City Clerk
City of Nichols Hills, Oklahoma