

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.

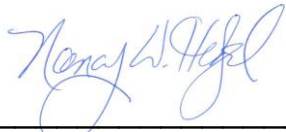
5. Announcements

There were no announcements.

6. Adjournment

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

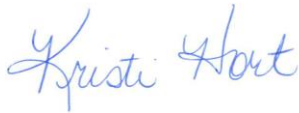
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carleen Burger
SECONDER:	Tyfanna Johnson
AYES:	Herzel, Burger, Johnson, Petersen
ABSENT:	Patton, Thomas



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma