

MINUTES

Special Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Tuesday, October 25, 2016 at 8:30 AM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

Original Agenda Filed in the Office of the Municipal Clerk at 11:15 AM on the 10th day of October, 2016.

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Nancy Herzel	Chairman	Present	
Carleen Burger		Present	
Peg Malloy		Present	
Andrew Thomas		Present	
Caroline Patton		Absent	
Tyfanna Johnson		Present	

3. Minutes

a. EHS Minutes - September 22, 2016

MOTION: Burger moved to approve September 22, 2016 minutes as presented. Thomas seconded the motion.

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

4. Discussion, Consideration and Possible Action:

a. Regarding waste reduction, initiatives, strategies and methods.

Committee members discussed ways to reduce waste and discussed a flyer to be included in January utility bills.

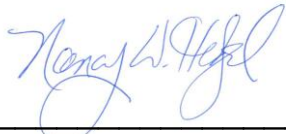
5. Announcements

Burger announced Spiers Technology located at 42nd Street and Santa Fe recycles electric car batteries for redeployment in vehicles.

6. Adjournment

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

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



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma