

MINUTES

Regular Meeting of the
Nichols Hills Environment, Health and Sustainability Commission
Wednesday, January 28, 2015 at 8:30 AM
Town Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original Agenda Filed in the Office of the Municipal Clerk at 10:20 AM on the 12th day of January, 2015.

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Nancy Herzel	Chairman	Present	
Carleen Burger		Present	
Lucy Covington		Absent	
Peg Malloy		Absent	
Marty Smith		Present	
Mary Ellen Ternes		Present	

3. Minutes

a. EHS Minutes - November 19, 2014 Meeting

No Action taken.

4. Discussion, Consideration and Possible Action:

a. Sustainable Construction. Architect Andrew Thomas will be our guest speaker.

Architect Andrew Thomas spoke to commission members and those attending the meeting. His presentation provided information on a his LEED certified home in Nichols Hills. LEED certified homes are approximately twice as efficient as a traditional home. Mr. Thomas shared details of the requirements and benefits of these structures.

Mr. Thomas was thanked for his very informative presentation.

5. Announcements

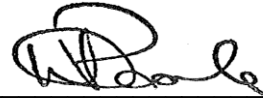
6. Adjournment

There being no further business, Burger moved to adjourn the meeting. Smith seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Herzel, Burger, Smith, Ternes
ABSENT:	Covington, Malloy



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma