Environmental Advisory Board
Water Committee
Annual Meeting

AGENDA

and

MEETING NOTICE

FRIDAY, FEBRUARY 14, 2020
MEETING – 11:00 A.M.

CITY MANAGER’S LARGE CONFERENCE ROOM
2ND FLOOR – DAYTON CITY HALL
101 WEST THIRD STREET

I. Call to Order

II. Choose Water Committee Chairperson

III. Discussion Items:
   - Review Accomplishments in 2019
     o Engagement on Valleycrest Landfill
     o Creation and Approval of Water Committee Rules and Regulations
     o Engagement on Paul Knoop Prairie Position (Questions, Letter)
     o Others?
   - Develop Engagement Plan for 2020
     o Continued engagement on Mahle (Behr), Valleycrest, Valley Pike
     o Continued engagement on Source Water Protection Program
       ▪ Expand engagement?
       ▪ Understand more about findings from SWPSAs
       ▪ Review COD website for Risk Reduction Funding
         Opportunities for Businesses:
           • $10K Risk Reduction Project Grant
           • Risk Point Buy Down
     o Finalize Exemption Process Guide
     o Contribute to PROGRESS Newsletter (likely through full EAB)
     o Other areas?
       ▪ PFAS/PFOA related?
       ▪ Lead related?

IV. New Business

V. Adjournment