



# Environmental Advisory Board

Dayton, Ohio



## Environmental Advisory Board Water Committee Annual Meeting

### A G E N D A

and

### MEETING NOTICE

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

**CITY MANAGER'S LARGE CONFERENCE ROOM  
2<sup>ND</sup> FLOOR – DAYTON CITY HALL  
101 WEST THIRD STREET**

- I. Call to Order
- II. Choose Water Committee Chairperson
- III. Discussion Items:
  - Review Accomplishments in 2019
    - Engagement on Valleycrest Landfill
    - Creation and Approval of Water Committee Rules and Regulations
    - Engagement on Paul Knoop Prairie Position (Questions, Letter)
    - Others?
  - Develop Engagement Plan for 2020
    - Continued engagement on Mahle (Behr), Valleycrest, Valley Pike
    - 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
    - Finalize Exemption Process Guide
    - Contribute to PROGRESS Newsletter (likely through full EAB)
    - Other areas?
      - PFAS/PFOA related?
      - Lead related?
- IV. New Business
- V. Adjournment