ENVIRONMENTAL RESOURCE BOARD

Quarterly Report 2014: January, February, March

NAMES

Richard Baird, Chair Tom Oudenhoven, Vice-Chair Marlene Garvey, Secretary

Gerald Cornelius Ted Hawk Gerald Jordan
Al Manders Nicole Steeber Megan White

Oneida Business Committee Liaison: Paul Ninham

MINUTES

Action Taken January 2:

• Motion to approve ERB Quarterly Report

Action Taken January 16:

Hearing on Citation for Domestic Animal Ordinance

Action Taken February 6:

• Motion to support survey for hunters for Hunting, Fishing, and Trapping Laws and opportunity to do a competition for fall turkey hunting in order to increase the harvest

Action Taken March 6:

- Motion to approve 2014 Sportsman's Survey
- Motion to designate 25 parks and public trails 'Open' as the recommendation for the Public Use of Tribal Lands Law
- Motion to recommend Marlene Garvey for another term as ERB member

Action Taken March 20:

Hearing on Citation for Domestic Animal Ordinance

FINANCIAL

2014 Tribal Contribution \$255,858

Current Month Transactions – January 2014 \$ 18,953.57 Current Month Transactions – February 2014 \$ 17,924.82 Current Month Transactions – March 2014 \$ N/A

Grant Contributions:

Energy Efficiency Audits: \$222,445.32 spent out of \$227,100 - Ends 06/30/14 Safe Routes to School: \$62,277.82 spent out of \$343,100 - Ends 9/31/14

GOALS AND OBJECTIVES

#	GOAL STATEMENT			
1	To provide the Oneida community with environmental education through community events, workshops, and educational materials. These will include local, regional, and national issues.			
2	Monitor environmental and other projects for compliance with community goals, support Sustainable Community development projects and energy efficiency program development, and appropriately manage grant and bonding commitments.			
3	Completion of hearing responsibilities related to the Oneida Hunting, Fishing, and Trapping Law, the Domestic Animal Ordinance, the ATV Law, the Water Resources Ordinance, and the proposed Public Use of Tribal Lands Law.			

#	OBJECTIVE STATEMENT	MEASUREMENT	COMPLETION DATE	GOAL # (above)
1	Oneida Youth and Elder Fishing Opener		Events scheduled for May, 2014	1
2	Efficiency Deployment; Safe Routes to	Coordination with Facilities, Engineering, and Community Trails team		2
3	Create Land Access maps in coordination with GLIS and EH&SD as designated under the Public Use of Tribal Lands law	Completion of 3 public hearings	April, 2014	3

MEETING REQUIREMENTS

The ERB meets once a month per cost containment. Meetings are held on the 1st Thursday of each month. Hearings are held as required.