

## Memorandum

TO: Oneida Business Committee

FROM: Brooke Doxtator, Boards, Committees and Commissions Supervisor

DATE: August 1, 2022

RE: Oneida Environmental Resources Board 3<sup>rd</sup> Quarter Report

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The Government Administrative Office is asking the Oneida Business Committee to accept this memorandum in place of the Oneida Environmental Resource Board FY-2022 2nd Quarter Report.

### Membership:

ERB consists of nine (9) members. There are currently nine (9) vacancies with three (3) terms that expire in 2022, three (3) in 2023 and three (3) in 2024.

Weldon "Ted" Hawk	10/01/19 to 09/30/22
Angela Parks	10/01/19 to 09/30/22

### Background:

The Oneida Environmental Resources Board (ERB) was in temporary closure status since April 8, 2020, when the Oneida Business Committee adopted BC Resolution # 04-08-20-B Placing Listed Boards, Committees, and Commissions in Temporary Closure Status for the remainder of Fiscal Year 2020 and during any continuing resolution for Fiscal Year 2021. BC Resolution # 04-14-21-B Authorization of Boards, Committees, and Commissions to Meet and Superseding the Temporary Closure allowed the Board to start meeting effective June 14, 2021, however, ERB has not met due to a lack of quorum.

There have been no meetings for the Environmental Resources Board since resuming out of Temporary Closure Status. The BC Area Manager and the BCC Supervisor met with Nicole Rommel on March 30, 2022 about the possibility of transferring ERB's responsibilities to the EHSL&A Division. Nicole was going to assess the situation and get back to us when she has an update.