

**Kalamazoo County
ENVIRONMENTAL HEALTH ADVISORY COUNCIL**

January 11, 2012

Present: Deb Cardiff, Fran Bell, Patricia Crowley, Leroy Crabtree, Jeannie Himmelein, Patricia Randall, Mike Wetzel, Jim Pearson and John O'Keefe

Absent: Kathleen Buckham, Dan Moyle, Tom Pederson, Dawn Potter-Williams, Kristen Rimes and Jack Urban

Environmental Health: Linda Wright

TOPIC	DISCUSSION	ACTION	FOLLOW-UP
1. Citizen Comments	None		
2. Approval of Minutes	Minutes for the November and December, 2011 meetings were approved		
3. EH Update	<p>Review of the Bylaws – Deb</p> <p>The Bylaws were reviewed and edited about three years ago and we put a little more emphasis on the need of members to show up at that time. A quorum is defined as one more than ½ of currently appointed members. Deb suggested changing the verbiage (on page 3) to one person more than ½ of the minimum required. Currently we need nine people to have a quorum but if the verbiage is changed, seven members would be required for a quorum. Fran said he would support the new verbiage as long it stayed at 1 member over the minimum. It will then have to go in front of the Board of Commissioners.</p>	Deb will email everyone a draft of the changes	Members are asked to return email if they have any suggestions or changes.
4. Potential 2012 EHAC Topics	<p>Leroy asked if anyone had any suggestions for topics. Deb said that in the next few months she will be opening up the Sanitary Code and will be asking for 1 or 2 members to sit in on the committee that she will be putting together.</p> <p>Jeannie – Michigan Environmental Assurance Program – Linda Zabic works in the conservation district could come in and share this information.</p>		

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	<p>Leroy suggested someone from Palisades to come in to talk about nuclear power and safe guards.</p> <p>If there is something that can have an impact on an environmental issue then bring it up and we can put it on the agenda.</p>		
5. Member Comments	No Comments		