

## MINUTES

CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE MEETING WEDNESDAY, FEBRUARY 1, 2023 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 3:00 PM

## 1. CALL TO ORDER

Chairwoman Simon called the meeting to order at 3:03 p.m.

2. ROLL CALL

Ms. Simon asked Deputy Clerk Carter to call the roll. Committee members Simon and Conwell were in attendance and a quorum was not determined. Committee members Stephens and Jones were absent from the meeting. Committee member Schron entered the meeting after the roll call was taken and a quorum was then determined.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JANUARY 18, 2023 MEETING

A motion was made by Mr. Schron, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes from the January 18, 2023 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) None

## There were no matters referred to Committee.

## 6. PRESENTATION

a) Update on bird mitigation at Huntington Convention Center

Mr. Tim Jasinki, Wildlife Rehabilitation Specialist for Lake Erie Nature & Science Center; and Mr. Ron King, General Manager for ASM Global, provided the Committee with an update on Lights Out Cleveland and bird mitigation efforts at the Huntington Convention Center. Discussion ensued.

Committee members asked questions of Messrs. Jasinki and King pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Ms. Simon announced that Say Yes Cleveland will receive an allocation from the City of Cleveland.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:47 p.m., without objection.