

Basic Motions

Motion
Calls for Action
Debatable
Simple Majority

Motion to Amend
Changes Original
Debatable
Simple Majority

Other Motions

Table
Postpone Vote
No Discussion
Simple Majority

Close Debate
End Debate & Vote
No Discussion
2/3 Majority

Reconsider
Change Prior Decision
Voted in Majority
Within One Meeting
Debatable
2/3 Majority

Recess
Take a Short Break
No Discussion
Simple Majority

Consensus Process
If 1-Vote Majority
Debatable
3 Votes to Pass

Adjourn
End the Meeting
No Discussion
Simple Majority

Actions and discussion are governed by motions. Only 3 motions on the table at once (a 4th would be out of order). Most recent motion is considered first.

☐ Convene meeting + Reminder: Turn off Cell Phone

I. Roll Call/Quorum _____ Board Members (quorum = 4)

II. Pledge of Allegiance

III. Additions/Deletions/Approval of Agenda

IV. Approval of August 3, 2017 Minutes (Attachment A)

V. Announcements

VI. Public Comment Period

Public Comment Period is a period reserved for comments by the public. A total of 30 minutes is allocated with each individual being allowed no more than 3 minutes each. The Public Comment Period will be closed once the allocated time has been reached.

VII. New Business

- a. ECVC Tour Recap (20 mins) – D. Tyson
- b. 2018-2019 EAC Grant Discussion (10 mins) – D. Tyson
- c. Recreation & Parks Commission Update (5 mins) – N. Hamilton
- d. Redevelopment Commission Update (5 mins) – D. Tyson
- e. Greenville Utilities Commission Update (5 mins) – D. Tyson
- f. SWAC Meeting Update (10 mins) – D. Norris

VIII. Old Business

- a. ECU Sustainability Report (10 mins) – C. Carwein

IX. Other – FYI

None

X. Proposed Agenda Items – November 2, 2017

- a. 2018 Goals & Objectives Discussion
- b. Council Presentation Discussion
- c. Cool Cities Initiative Update
- d. Plastic Bag Resolution Update
- e. Volkswagen Settlement Update
- f. UST Report

XI. Adjourn

Items for Future Consideration

_____	_____
_____	_____
_____	_____

Board Members

Chair

1. Durk Tyson

Commission Members

2. David Ames
3. Drake Brinkley
4. Nathaniel Hamilton
5. Emilie Kane (Vice-Chair)
6. Ann Maxwell
7. Vacant

Ex-officio

Kevin Mulligan
(Public Works)

Staff Liaison

Daryl Norris
(Public Works)

City Council Liaison

McLean Godley

Environmental Advisory Commission Mission:

The Environmental Advisory Commission is hereby created for the primary purpose of recommending matters of environmental concern and serve as technical advisory to the City Council.

Environmental Advisory Commission Purpose:

- Inventory and review, on a continuing basis, the condition of and threats to the environmental resources of the City; and as technical advisors, to report all needs for improvement and corrective actions to the City Council.
- To be advisory to the City Council. The commission will recommend to the City Council matters of city-wide environmental concern and shall serve as technical advisors to the City Council on environmental matters. In addition, it will review Environmental Impact Statements required by the City on major development projects.

ATTACHMENT A

(August 3, 2017 Minutes)

Action: For your review and approval.

**DRAFT OF MINUTES PROPOSED FOR ADOPTION BY THE
ENVIRONMENTAL ADVISORY COMMISSION**

August 3, 2017

CALL TO ORDER

Members of the Environmental Advisory Commission met on the above date at 5:30 p.m. in the City Council Chambers. Mr. Durk Tyson, Chairperson, called the meeting to order and welcomed all those present. The following attended the meeting:

1. ROLL CALL

MEMBERS:

David Ames

Drake Brinkley

Ann Maxwell

Durk Tyson

OTHERS PRESENT:

Diego Llerena, Citizen

Daryl Norris, City of Greenville

Amanda Braddy, City of Greenville

Delbert Bryant, City of Greenville

Cheryl Tafoya, City of Greenville

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/DELETIONS TO THE AGENDA

Mr. Tyson requested New Business Item 7B be tabled to the October 5, 2017 meeting and Old Business Item A be tabled to the October 5, 2017 meeting. Mr. Tyson also noted he did not have an update for the Cool Cities Initiative Update or Plastic Bag Resolution Update (Old Business Items B and C) and asked that these be tabled to the October 5, 2017 meeting as well. Mrs. Maxwell asked that a new item be added to New Business for a Sustainability Summit update and the Volkswagen Settlement update.

A motion was made by Mr. Brinkley to approve the agenda as amended. The motion was seconded by Dr. Ames and passed unanimously.

4. APPROVAL OF JUNE 1, 2017 MINUTES

A motion was made by Mr. Brinkley to approve the minutes of June 1 2017 as presented. The motion was seconded by Dr. Ames and passed unanimously.

5. ANNOUNCEMENTS

There were no announcements.

6. PUBLIC COMMENT PERIOD

Mr. Diego Llerena informed the Commission that he has made application to City Council to fill the vacant position on EAC. Mr. Llerena has completed the Talent Bank application and has attempted to contact City Council Members regarding his request to join EAC. Mr. Norris will make contact with the City Clerk's office to follow up with Mr. Llerena's request.

7. NEW BUSINESS

A. Recycling – Where does it go?

Ms. Cheryl Tafoya, Recycling Coordinator, and Mr. Delbert Bryant, Sanitation Manager, was present to give a PowerPoint presentation on Recycling. The presentation detailed the Recycling Program for the City of Greenville.

B. Recreation & Parks Commission Update

This item was tabled to October 5, 2017.

C. Neighborhood Advisory Board Update

Mrs. Maxwell stated the planning session was held in June. The draft plan will be voted on at the August meeting.

Mrs. Maxwell stated the Neighborhood Advisory Board had received updates/presentations on the Stormwater Rate Study and Horizons Plan. The Board would like to receive more information on flooding issues in Greenville. Mr. Stan Riggs will be attending the September meeting of the NAB to address flooding issues from a geologist perspective.

D. Sustainability Summit Update

Mrs. Maxwell reported a Sustainability Summit was held at Appalachian State University. Many other individuals from other universities within North Carolina attended. Sustainability practices and issues were topics of conversation for this meeting.

E. Volkswagen Settlement Update

Mr. Tyson stated the US EPA filed a complaint against Volkswagen alleging emission defeat devices in diesel engine vehicles. A settlement was reached and approximately \$11 billion is being applied to a buyback program for individuals with defective vehicles. Another \$5 billion will be used for environmental mitigation and emissions reduction. A portion of those monies are being divided among states affected. North Carolina's portion is estimated to be approximately \$92 million.

8. OLD BUSINESS

A. ECU Sustainability Update

This item was tabled to October 5, 2017.

B. Cool Cities Initiative Update

This item was tabled to October 5, 2017.

C. Plastic Bag Resolution Update

This item was tabled to October 5, 2017.

9. OTHER– FYI

10. PROPOSED AGENDA ITEMS

The following items are proposed for the September 7, 2017 meeting:

A. ECVV Tour

11. ADJOURNMENT

There being no further business to discuss, Dr. Ames made a motion to adjourn. The motion was seconded by Mr. Brinkley and passed unanimously.