

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 2, 2018 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. 2019-2020 EAC Grant Discussion

VIII. Old Business

a. None

IX. Commission Reports

- a. ECU Sustainability Report (10 mins) – C. Carwein
- b. SWAC Update (10 mins) – D. Brinkley
- c. Public Transportation & Parking Commission Update (10 mins) – E. Kane
- d. Recreation & Parks Commission Update (10 mins) – N. Hamilton
- e. COmmunity Appearance Commission Update (10 mins) – D. Ames

X. Other – FYI

a. None

XI. Proposed Agenda Items –November 1, 2018

- a. 2019 Goals & Objectives
- b. Council Presentation
- c. Bike & Pedestrian Commission Update (E. Kane)

XII. 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. Diego LLerena

Ex-officio

Kevin Mulligan
(Public Works)

Staff Liaison

Daryl Norris
(Public Works)

City Council Liaison

Brian Meyerhoeffer

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 2, 2018 Minutes)

Action: For your review and approval.

**DRAFT OF MINUTES PROPOSED FOR ADOPTION BY THE
ENVIRONMENTAL ADVISORY COMMISSION
AUGUST 2, 2018**

CALL TO ORDER

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

1. ROLL CALL

MEMBERS:

David Ames	Diego LLerena
Ann Maxwell	Durk Tyson

OTHERS PRESENT:

Daryl Norris, City of Greenville
Amanda Braddy, City of Greenville
Holly Parrott, City of Greenville
Chad Carwein, ECU

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda. Mrs. Maxwell made a motion to approve the agenda as presented. The motion was seconded by Dr. Ames and passed unanimously.

4. APPROVAL OF JUNE 7, 2018 MINUTES

Dr. Ames made a motion to approve the June 7, 2018 minutes as presented. The motion was seconded by Mr. LLerena and passed unanimously.

5. ANNOUCEMENTS

Mr. Tyson introduced Ms. Holly Parrott, Recycling Coordinator with the City of Greenville. Ms. Parrott stated she is in the process of revamping the Adopt A Street Program. Ms. Parrott has also spoken with Public Schools in the City limits to discuss the possibility of developing a “green team” project with children in the school system. Mrs. Maxwell asked if Mrs. Parrott would be contacting the medical community to discuss the possibility of increased recycling.

6. PUBLIC COMMENT PERIOD

There were no public comments

7. NEW BUSINESS

A. None

8. OLD BUSINESS

A. None

9. Commission Reports

A. ECU Sustainability Report

Mr. Carwein reported the following:

- Mr. Carwein & Dr. Becker attended the Appalachian Energy Summit in Boone, NC.
- Mr. Carwein has sent request for information to complete the FY 2018 Greenhouse Gas Emissions Inventory for ECU. This information will be presented as soon as it is available.
- Mr. Carwein is in the process of investigating opportunities to partner with local businesses and government regarding food waste diversion and composting.

- Mr. Carwein stated he would be forward the ECU film series information to include in the September agenda package for EAC. The first film showing will be September 11, 2018 at 6:30pm at the Willis Building. The film is entitled “Burn.”

B. SWAC Update

Mr. Norris reported SWAC reviewed Capital Projects in the Watershed Master Plan for prioritization purposes to develop a spending plan. This plan, when finalized and approved by SWAC will be presented to City Council for final approval.

C. Greenville Utilities Commission Update

Mr. Tyson reported on three projects that Greenville Utilities is working on. The first is the purchase of property on Hwy 43 to relocate the Operations Center currently located on Mumford Road. Construction is scheduled to begin in spring 2019.

Mr. Tyson reported the Water Treatment Plant has reached an 80% capacity level and is now beginning the process to expand the capacity level of the plant as well as system upgrades.

Mr. Tyson reported the Waste Treatment Plant is investigating conservation initiatives to obtain more capacity from the existing plant versus building additional facilities.

D. Neighborhood Advisory Board Update

Mrs. Maxwell reported the NAB completed the development of the work plan for the upcoming year. Mrs. Maxwell also stated some of the concerns of each district and plans for educating citizens no topics of those concerns.

10. OTHER– FYI

A. Quarterly UST Report

11. PROPOSED AGENDA ITEMS

The following items are proposed for the September 6, 2018 meeting:

- A. Public Transportation & Parking Commission Update - E. Kane**
- B. Recreation & Parks Commission Update – N. Hamilton**
- C. SWAC Update – D. Brinkley**
- D. ECU Sustainability Report – C. Carwein**
- E. Asthma and Air Quality – Speaker**
- F. Sustainability Discussion – City Manager Follow Up**

Mr. Tyson will follow up with a possible speaker.

11. ADJOURNMENT

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