

ENVIRONMENTAL ADVISORY COMMISSION MINUTES

November 1, 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. Emilie Kane, Vice-Chairperson, called the meeting to order and welcomed all those present. The following attended the meeting:

1. ROLL CALL

MEMBERS:

David Ames	Drake Brinkley
Emilie Kane	Diego LLerena
Ann Maxwell	

OTHERS PRESENT:

Daryl Norris, City of Greenville
Amanda Braddy, City of Greenville
Brian Meyerhoeffer, Council Member
Chad Carwein, ECU

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/DELETIONS TO THE AGENDA

Dr. Ames asked to add a discussion regarding a Cool Cities Update. A motion was made by Mr. Brinkley to add a Cool Cities Discussion to Old Business as Item A. The motion was seconded by Mr. LLerena and passed unanimously.

4. APPROVAL OF AUGUST 2, 2018 MINUTES

A motion was made by Dr. Ames to approve the minutes as presented. The motion was seconded by Mr. LLerena and passed unanimously.

5. ANNOUCEMENTS

Dr. Kane announced Sound Rivers is holding their annual oyster roast fund raiser on November 10th. More information can be found on the Sound Rivers website.

Mrs. Maxwell announced Releaf was holding a meeting at the Cupola building from 5-8 tonight.

6. PUBLIC COMMENT PERIOD

There were no public comments.

7. NEW BUSINESS

A. 2019-2020 EAC Grant Discussion

Mr. Norris directed attention to the grant package in the agenda package. The package will be updated to reflect upcoming dates and asked if EAC members would like to update the requirements or any other information contained in the package. Dr. Kane noted some discrepancies in the call for proposal and eligibility requirements in the fact sheet. Mr. Norris suggested members review the package and submit any revisions to Ms. Braddy. Dr. Kane volunteered to meet with staff to review suggested revisions and the updated package will be submitted to the EAC at the December meeting for approval.

B. 2019 Goals & Objectives Discussion

Mr. Norris noted that Action A in Item 1 is complete and should be removed. Mr. Norris suggested replacing the item with identifying current and exploring additional sustainable efforts by the City.

Item 2, action item D was amended to include “and explore incentives to encourage participation.”

C. Council Presentation Discussion

This item was tabled to the December meeting as Mr. Tyson, EAC Chair, was not present to give input on the presentation.

D. Bylaws Discussion

Mr. Norris noted the Bylaws were presented with the amendment to add a condition in which new items for discussion would require a three week prior notice before being added to the meeting agendas. This would allow Staff time to prepare agendas and participation for preparedness by EAC members and public involvement.

Formal approval of this item will be added to the December 6, 2019 meeting.

8. OLD BUSINESS

A. None

9. Commission Reports

A. ECU Sustainability Report

Mr. Carwein presented the ECU Sustainability Plan that was adopted by the ECU's Executive Council. Mr. Carwein also reported the Sierra Club is presenting a discussion on oysters in eastern NC on November 12, 2018 at the Unitarian Universalist Congregation on Oakmont Drive. Mr. Carwein stated the next film viewing will be The Age of Consequences November 13, 2018 at 6:30pm in the Willis Building.

B. SWAC Update

Mr. Brinkley reported SWAC was presented information regarding the level of service the City of Greenville would like to provide for Stormwater issues and funds necessary to address these issues. SWAC was tasked with determining a viable option to present to City Council for approval.

10. OTHER- FYI

A. None

11. PROPOSED AGENDA ITEMS

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

A. 2019 Goals & Objectives – Review Draft & Finalize

B. Council Presentation – Review Draft

C. Quarterly UST Report

D. 2019-2020 Grant Package – Review & Approve

E. State Climate Change Executive Order

F. Bylaws Discussion

G. Cool Cities Update

H. SWAC Report

11. ADJOURNMENT

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