

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 January 2, 2020 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. Commission Reports

a. ECU Sustainability Update (10 mins) Carwein

VIII. Old Business

a. EAC Sustainability Subcommittee Update (10 mins) Ames

IX. New Business

a. Stormwater Public Education & Outreach Committee (10 mins) Norris

b. Adopt-a-Stream (5 mins) Norris

c. Earth Day/Stream Cleanup (5 min) Norris

X. Other – FYI

XI. Proposed Agenda Items –November 5, 2020

a. EAC Sustainability Subcommittee Update

XII. Adjourn

Items for Future Consideration

_____	_____
_____	_____
_____	_____

Board Members

Chair

1. Diego LLerena

Commission Members

2. Robert Shaw (vice-chair)
3. David Ames
4. Ann Maxwell
5. Derrick Smith
6. Vacant
7. Vacant

Ex-officio

Kevin Mulligan
(Public Works)

Staff Liaison

Daryl Norris
(Engineering)

Staff Secretary

Amanda Braddy
(Engineering)

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

(March 5, 2020 Minutes)

Action: For your review and approval.

DRAFT ENVIRONMENTAL ADVISORY COMMISSION MINUTES

March 5, 2020

CALL TO ORDER

Members of the Environmental Advisory Commission met on the above date at 5:30 p.m. in the City Council Chambers. Diego Llerena, 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

Robert Shaw

Caroline Tarpey

OTHERS PRESENT:

Daryl Norris, City of Greenville

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/DELETIONS/APPROVAL OF AGENDA

A motion was made by Dr. Shaw to approve the agenda as presented. The motion was seconded by Ms. Maxwell and passed unanimously.

4. APPROVAL OF JANUARY 2, 2020 MINUTES

Dr Ames made a motion to approve the January 2, 2020 minutes. The motion was seconded by Ms. Maxwell and passed unanimously.

5. ANNOUNCEMENTS

Dr. Llerena welcomed Caroline Tarpey as the newest EAC member.

6. PUBLIC COMMENT PERIOD

None

7. COMMISSION REPORTS

A. None

8. OLD BUSINESS

A. EAC Sustainability Subcommittee Update

The subcommittee meeting was held on February 14, 2020. Dr. Ames gave an update of the Subcommittee meeting.

B. Promote 2020-2021 EAC Grant

The goals and objectives were discussed and finalized through emails and will be attached to the February 6, 2020 agenda for information.

Dr. Kane made a motion to approve the 2020 Goals & Objectives. The motion was seconded by Ms. Maxwell and passed unanimously.

9. NEW BUSINESS

A. Recycling Update

Ms. Parrott gave an update on recycling efforts within the City.

10. OTHER– FYI

- A. 2020 Goals & Objectives
- B. Membership Roster

11. PROPOSED AGENDA ITEMS

The following items are proposed for the April 2, 2020 meeting:

- A. Promote 2020-2021 EAC Grant
- B. EAC Sustainability Subcommittee Update

11. ADJOURNMENT

There being no further business to discuss, Dr. Ames made a motion to adjourn the meeting. The motion was seconded by Dr. Shaw and the meeting adjourned