

**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 4<sup>th</sup> 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 March 5, 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
- d. Recycling (5 mins) Maxwell
- e. Merger of Public Transportation in Greenville (5 mins) Maxwell

**X. Other – FYI**

**XI. Proposed Agenda Items –December 3, 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. Vacant
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***

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***(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. ANNOUCEMENTS

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