

ENVIRONMENTAL ADVISORY COMMISSION MINUTES

January 2, 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:

Emilie Kane	Diego LLerena
Ann Maxwell	Robert Shaw
Derrick Smith	

OTHERS PRESENT:

Daryl Norris, City of Greenville

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/DELETIONS/APPROVAL OF AGENDA

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

4. APPROVAL OF DECEMBER 5, 2019 MINUTES

Ms. Maxwell made a motion to approve the December 5, 2019 minutes. The motion was seconded by Dr. Kane and passed unanimously.

5. ANNOUNCEMENTS

None

6. PUBLIC COMMENT PERIOD

None

7. COMMISSION REPORTS

A. ECU Sustainability Report

None

8. OLD BUSINESS

A. EAC Sustainability Subcommittee Update

The subcommittee meeting was held on December 13, 2019. Those in attendance were encouraged to attend the January City Council meeting to speak in support of a sustainability manager/coordinator.

B. Finalize 2020 Goals & Objectives

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. Annual Stormwater Report

Mr. Norris presented the Annual Stormwater Report to EAC for information.

B. Elections

A motion was made by Ms. Maxwell to add elections to the agenda. The motion was seconded by Dr. Ames and passed unanimously.

Ms. Maxwell made a motion that was seconded by Dr. Shaw and passed unanimously to retain Mr. LLerena as Chairperson for EAC.

A motion was made by Ms. Maxwell to nominate Dr. Shaw as Vice-Chair. The motion was seconded by Mr. LLerena and passed unanimously.

10. OTHER– FYI

A. Draft Calendar

11. PROPOSED AGENDA ITEMS

The following items are proposed for the February 6, 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. Kane and the meeting adjourned