### 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 Ann Maxwell Caroline Tarpey Diego LLerena Robert Shaw

<u>OTHERS PRESENT:</u> 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