

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 November 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. Merger of Public Transportation and Bicycle and Pedestrian Commission (10 mins) Maxwell
- b. Recycling (10 mins) Maxwell
- c. Earth Day/Stream Cleanup (5 min) Norris

X. Other – FYI

XI. Proposed Agenda Items –January 7, 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

(November 5, 2020 Minutes)

Action: For your review and approval.

ENVIRONMENTAL ADVISORY COMMISSION MINUTES

November 5, 2020

CALL TO ORDER

Members of the Environmental Advisory Commission met on the above date at 5:30 p.m. via Zoom. Diego LLerena, Chairperson, called the meeting to order and welcomed all those present. The following attended the meeting:

1. ROLL CALL

MEMBERS:

Diego LLerena

Ann Maxwell

Robert Shaw

David Ames

OTHERS PRESENT:

Daryl Norris, City of Greenville

Hayleigh Wade, 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. Ames and passed unanimously.

4. APPROVAL OF DECEMBER 5, 2019 MINUTES

Dr. Ames made a motion to approve the March 5, 2020 minutes. The motion was seconded by Mr. Shaw and passed unanimously.

5. ANNOUCEMENTS

None

6. PUBLIC COMMENT PERIOD

None

7. COMMISSION REPORTS

A. ECU Sustainability Report

Mr. Carwein presented a PowerPoint detailing the sustainability efforts ECU has put into place to reach the goals outlined by Executive Order No. 80.

8. OLD BUSINESS

A. EAC Sustainability Subcommittee Update

Dr. Ames stated the subcommittee has held three meetings this year. The latest meeting involved Council Member Meyerhoffer and City Manager Ann Wall. Mrs. Wall stated she would be willing to put together a report showing all the sustainability efforts each department have been conducting. Another meeting is supposed to be scheduled to continue planning efforts to reduce emission of greenhouse gases within the City of Greenville.

9. NEW BUSINESS

A. Stormwater Public Education & Outreach Committee

Mr. Norris presented the idea to reallocate funds from the EAC Grant into a new program through

a proposed Stormwater Public Education & Outreach Committee. This committee would work with local schools to provide funding to teachers to purchase Stormwater education materials. These materials would be used to education students on how Stormwater works and how they can make a difference. This committee would not be a subcommittee of the EAC however, there would be a seat on the committee for an EAC member to participate. The next step for this committee is for Mr. Norris to reach out to Pitt County Schools and ensure this program could take place.

B. Adopt-a-Stream

Mr. Norris explained the Adopt-a-Stream program and the intent to launch this program within the City of Greenville. Adopt-a-Stream is a program that allows volunteer organizations to “adopt” a section of stream that they would be responsible for picking up debris on a regular basis. This program would be supported by the Environmental Advisory Committee.

C. Earth Day/Stream Cleanup

Mr. Norris encouraged the EAC committee to promote an Earth Day cleanup event. The two big days that these events take place are Earth Day and The Big Sweep Day.

10. OTHER– FYI

None

11. PROPOSED AGENDA ITEMS

The following items are proposed for the December 3, 2020 meeting:

A. Earth Day/Stream Cleanup

B. Recycling

C. Merger of Public Transportation in Greenville

11. ADJOURNMENT

The meeting was adjourned at 7:25pm due to lose of quorum. There was no other business to discuss.