

Agenda



Find yourself in good company

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 December 3, 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. Recycling (20 mins) led by Ann Maxwell
John Demery, Pitt County Solid Waste Director
John Coward, Operations Manager, ECVC

X. Other – FYI

XI. Proposed Agenda Items –February 4, 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

(December 3, 2020 Minutes)

Action: For your review and approval.

ENVIRONMENTAL ADVISORY COMMISSION MINUTES
December 3, 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
Amanda Braddy, City of Greenville

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/DELETIONS/APPROVAL OF AGENDA

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

4. APPROVAL OF NOVEMBER 5, 2020 MINUTES

Dr. Ames made a motion to approve the November 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

None

8. OLD BUSINESS

A. EAC Sustainability Subcommittee Update

Dr. Ames stated a program involving local college students was presented to the City Manager that would utilize students who would investigate greenhouse gas emissions data point information for the City of Greenville as well as develop a plan to reduce emissions over the next five years. Dr. Ames and Dr. Shaw will provide more information at the January 7, 2021 meeting.

9. NEW BUSINESS

A. Merger of Public Transportation

Ms. Maxwell wanted to start a conversation with members to reduce the City's carbon footprint by combining local public transportation.

B. Recycling

Ms. Maxwell asked if the Recycling Coordinator for the City could give an update on recycling. Mr. Norris will contact Holly and see if she will be available to attend. Ms. Maxwell will also contract Mr. Coward with ECVC to see if he can attend as well.

C. Earth Day/Stream Cleanup

Mr. Norris spoke with the City attorney and will be obtaining additional information regarding a program for Adopt a Stream program. With Covid, Earth Day events and cleanup projects are being postponed at this time.

10. OTHER– FYI

None

11. PROPOSED AGENDA ITEMS

The following items are proposed for the January 7, 2021 meeting:

A. Annual Stormwater Report

B. Recycling

11. ADJOURNMENT

With no further business to discuss, the meeting adjourned.