

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 June 1, 2017 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. New Business

- a. Recycling – Where does it go? (20 mins) – C. Tafoya
- b. Recreation & Parks Commission Update (5 mins) – N. Hamilton
- c. Neighborhood Advisory Board Update (5 Mins) – A. Maxwell

VIII. Old Business

- a. ECU Sustainability Update (10 mins) – C. Carwein
- b. Cool Cities Initiative Update (10 mins) – D. Tyson
- c. Plastic Bag Resolution Update (10 mins) – D. Tyson

IX. Other – FYI

None

X. Proposed Agenda Items – September 7, 2017

- a. To Be Determined

XI. Adjourn

Items for Future Consideration

_____	_____
_____	_____
_____	_____

Board Members

Chair

1. Durk Tyson

Commission Members

2. David Ames
3. Drake Brinkley
4. Nathaniel Hamilton
5. Emilie Kane (Vice-Chair)
6. Ann Maxwell
7. Vacant

Ex-officio

Kevin Mulligan
(Public Works)

Staff Liaison

Daryl Norris
(Public Works)

City Council Liaison

McLean Godley

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

(June 1, 2017 Minutes)

Action: For your review and approval.

**DRAFT OF MINUTES PROPOSED FOR ADOPTION BY THE
ENVIRONMENTAL ADVISORY COMMISSION
June 1, 2017**

CALL TO ORDER

Members of the Environmental Advisory Commission met on the above date at 5:30 p.m. in the City Council Chambers. Mr. Durk Tyson, Chairperson, called the meeting to order and welcomed all those present. The following attended the meeting:

1. ROLL CALL

MEMBERS:

David Ames	Drake Brinkley
Nathaniel Hamilton	Ann Maxwell
Durk Tyson	

OTHERS PRESENT:

Daryl Norris, City of Greenville
Chad Carwein, ECU

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/DELETIONS TO THE AGENDA

Mrs. Maxwell requested Mr. Carwein's report be received under Public Comment Period. A motion was made by Mr. Brinkley to approve the motion as requested. The motion was seconded by Dr. Ames and passed unanimously.

4. APPROVAL OF APRIL 6, 2017 MINUTES

A motion was made by Mrs. Maxwell to approve the minutes of April 6, 2017 as presented. The motion was seconded by Dr. Hamilton and passed unanimously.

5. ANNOUNCEMENTS

Mr. Norris announced that a tour of the East Carolina Vocational Center has been scheduled for September 7, 2017. The facility does not schedule tours after business hours; therefore, the tour will be early afternoon. Mr. Norris will provide more details at the August 3, 2017 meeting.

6. PUBLIC COMMENT PERIOD

Mr. Carwein reported:

- Two electric vehicle charging stations have been installed at ECU.
- Two solar powered umbrellas have been placed on campus. The umbrellas have charging stations that provide solar power.
- New student orientation is being held in June.
- The Appalachian Energy Summit is being held July 10-12. ECU will provide a bus for students that wish to attend.
- Building is continuing on the ECU campus and there is limited parking and detours on walking paths.
- The Active Transportation Plan should be completed and available for the public within the upcoming months.

7. NEW BUSINESS

A. 2017-2018 EAC Grant – Award Applicant

Love A Sea Turtle was present to receive the 2017-2018 EAC Grant award. Mr. Liam Dao gave a brief synopsis of the project. Mr. Dao also thanked EAC for selecting their project. Mr. Dao also thanked everyone involved in providing assistance in making the new Public Service Announcement for the Paint the Drain Project.

8. OLD BUSINESS

There was no old business conducted.

9. OTHER– FYI

10. PROPOSED AGENDA ITEMS

The following items are proposed for the August 3, 2017 meeting:

A. Recycling Presentation – Where does it go?

B. Recreation & Parks Commission Update (N. Hamilton)

C. Neighborhood Advisory Board Update (A. Maxwell)

D. Cool Cities Initiative

E. Plastic Bags Resolution Update

11. ADJOURNMENT

There being no further business to discuss, Mr. Brinkley made a motion to adjourn. The motion was seconded by Dr. Ames and passed unanimously.