

**DRAFT OF MINUTES PROPOSED FOR ADOPTION BY THE
ENVIRONMENTAL ADVISORY COMMISSION
March 7, 2019**

CALL TO ORDER

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

1. ROLL CALL

MEMBERS:

David Ames	Drake Brinkley
Emilie Kane	Ann Maxwell
Derrick Smith	

OTHERS PRESENT:

Daryl Norris, City of Greenville
Amanda Braddy, City of Greenville
Chad Carwein, ECU

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/DELETIONS/APPROVAL OF AGENDA

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

4. APPROVAL OF FEBRUARY 7, 2019 MINUTES

Mr. Brinkley asked the minutes to reflect a motion was approved to approve the Sustainability Resolution as amended and discussed. Dr. Kane asked the SWAC Report and Update discussion be corrected to remove the hanging sentence. A motion was made by Mr. Brinkley to approve the minutes as requested. The motion was seconded by Mrs. Maxwell and passed unanimously.

5. ANNOUNCEMENTS

Dr. Kane welcomed Derrick Smith as the newest member to the EAC. Mr. Smith will be replacing Durk Tyson in the Professional Engineer position. Dr. Kane also thanked Mr. Tyson for his service to the EAC.

6. PUBLIC COMMENT PERIOD

There were no public comments.

7. COMMISSION REPORTS

A. ECU Sustainability Report

Mr. Carwein announced the following:

- Sierra Club will be meeting on Monday at 7pm discussing the Clean Water Act;
- The first ECU Sustainability film feature titled “More Than Honey” will be on Tuesday March 12, 2019 at 6:30pm at the Student Center Ballroom B.
- The NCDEQ Secretary meeting with students and faculty was postponed for March. Mr. Carwein will inform EAC when the meeting occurs with further details.
- The month of May is Bike Month and the Bicycle and Pedestrian Commission will be putting together a flyer for events. Mr. Carwein will forward the flyers when available to EAC members.

8. NEW BUSINESS

NONE

9. OLD BUSINESS

A. Clean Water Rules Update

Dr. Kane stated the rule for the Clean Water Act has been published. Comment period will end April 15, 2019. Dr. Kane has revised the original resolution presented to EAC in February. The resolution was attached for review. Dr. Kane stated she would like the resolution be presented to City Council for submission as comments to the Clean Water Act. Mr. Norris stated there was no opposition from Staff in submitting the resolution as comments. Dr. Ames made a motion to approve the resolution for City Council review. The motion was seconded by Mrs. Maxwell and passed unanimously.

B. Sustainability Resolution

Dr. Ames presented the Sustainability Resolution drafted by the Sierra Club, Cypress Group. The Resolution would recommend options for the City to improve greenhouse gas emissions, incorporate a plan of action and develop a program to include responsibility, implementation and evaluation of the programs and activities. Dr. Ames made changes as discussed at the February 7, 2019 meeting and the updated resolution is attached in the agenda package for review. Dr. Ames made a motion to accept the updated resolution to be forwarded to City Council for review. The motion was seconded by Mrs. Maxwell. The motion passed unanimously.

10. OTHER– FYI

A. Keep Greenville Beautiful Update

B. Membership Roster

11. PROPOSED AGENDA ITEMS

The following items are proposed for the April 4, 2019 meeting:

A. EAC Grant – Review Applications

11. ADJOURNMENT

There being no further business to discuss, Mr. Brinkley made a motion to adjourn the meeting. The motion was seconded by Mrs. Maxwell and the meeting adjourned.