

ENVIRONMENTAL ADVISORY COMMISSION MINUTES

August 1, 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. Diego LLerena, Chairperson, called the meeting to order and welcomed all those present. The following attended the meeting:

1. ROLL CALL

MEMBERS:

David Ames	Drake Brinkley
Diego LLerena	Ann Maxwell
Derrick Smith	

OTHERS PRESENT:

Daryl Norris, City of Greenville
Holly Parrott, City of Greenville
Chad Carwein, ECU

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/DELETIONS/APPROVAL OF AGENDA

Mrs. Maxwell requested the sustainability resolution approved by City Council be added as Old Business for discussion. A motion was made by Mr. Brinkley to amend the agenda as requested. The motion was seconded by Dr. Ames and passed unanimously.

4. APPROVAL OF JUNE 6, 2019 MINUTES

Dr. Ames requested old business item for the Sierra Club resolution to be corrected to the EAC sustainability resolution. Mr. Smith made a motion to approve the June 6, 2019 minutes. The motion was seconded by Mr. Brinkley and passed unanimously.

5. ANNOUNCEMENTS

There were no announcements.

6. PUBLIC COMMENT PERIOD

There were no public comments.

7. COMMISSION REPORTS

A. ECU Sustainability Report

Mr. Carwein announced the following:

- ECU received Campus USA designation.
- Mr. Carwein will be working on gathering information for the 2019 Greenhouse Gas Inventory.
- September 3, 2019 will begin the 4th Annual ECU Sustainability Film and Discussion series. The first film will be held at 6:30pm at the new student center.
- Zach Rago will be visiting Greenville and ECU will be showing Mr. Rago's documentary titled "Chasing Coral." Two events will be held on September 17 and September 18. Mr. Carwein will send out additional information to members.
- Property has been leased by ECU for a garden in the FEMA regulated area.

8. NEW BUSINESS

A. None

9. OLD BUSINESS

A. EAC Sustainability Resolution Council Direction Follow-up

Dr. Ames made a motion to work on establishing a subcommittee of EAC to be responsible for pursuing implementation of the Sustainability Resolution for the City of Greenville. The motion was seconded by Mrs. Maxwell and passed unanimously.

10. OTHER– FYI

A. UST Report

11. PROPOSED AGENDA ITEMS

The following items are proposed for the September 5, 2019 meeting:

A. EAC Sustainability Subcommittee Group Update

11. ADJOURNMENT

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