

ENVIRONMENTAL ADVISORY COMMISSION MINUTES
December 5, 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	Emilie Kane
Diego Llerena	Ann Maxwell
Derrick Smith	Robert Shaw

OTHERS PRESENT:

Daryl Norris, City of Greenville

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/DELETIONS/APPROVAL OF AGENDA

A motion was made by Ms. Maxwell to approve the agenda. The motion was seconded by Dr. Kane and passed unanimously.

4. APPROVAL OF NOVEMBER 7, 2019 MINUTES

Mr. Smith made a motion to approve the November 7, 2019 as presented. The motion was seconded by Ms. Maxwell and passed unanimously.

5. ANNOUNCEMENTS

Dr. Kane welcomed visitors to the meeting. Ms. Maxwell attended ECU Sustainability movie night. Mr. Norris stated the stormwater audit was completed today.

6. PUBLIC COMMENT PERIOD

There were no public comments.

7. COMMISSION REPORTS

A. None

8. OLD BUSINESS

A. EAC Sustainability Subcommittee Update

Dr. Ames announced the subcommittee met at City Hall on Friday, November 15, 2019 from 1:00pm to 2:30pm. The next meeting will be Friday, December 13, 2019 at Public Works.

9. NEW BUSINESS

A. 2020 Goals & Objectives

Mr. Llerena directed attention to the goals and objectives attached in the agenda package. Details were discussed and will be finalized by the January 2, 2020 meeting for approval.

B. Council Presentation

Mr. Llerena directed attention to the 2019 Council presentation attached to the agenda package. Details were discussed and will be finalized by the January 6, 2020 Council meeting.

10. OTHER- FYI

A. None

11. PROPOSED AGENDA ITEMS

The following items are proposed for the January 2, 2020 meeting:

- A. Elections**
- B. 2020 Goals & Objectives – Finalize and Approve**
- C. Stormwater Annual Report**
- D. EAC Sustainability Subcommittee Update**
- E. ICLEI Update**

11. ADJOURNMENT

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