

ENVIRONMENTAL ADVISORY COMMISSION MINUTES
March 4, 2021

CALL TO ORDER

Members of the Environmental Advisory Commission met on the above date at 5:30 p.m. via Zoom. Robert Shaw, 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
Hayleigh Wade, City of Greenville

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 4, 2021 MINUTES

Dr. Ames made a motion to approve the February 4, 2021 minutes. The motion was seconded by Mrs. Maxwell and passed unanimously.

5. ANNOUNCEMENTS

Mr. Llerena announced he will be leaving the EAC committee in May 2021. Mr. Norris informed the committee if a position is not filled before Mr. Llerena leaves the committee will no longer have quorum. The committee members discussed talent bank forms that have been submitted by various individuals.

6. PUBLIC COMMENT PERIOD

None

7. COMMISSION REPORTS

A. ECU Sustainability Report

Mr. Carwein provided a flyer that was attached to the agenda for information.

8. OLD BUSINESS

A. EAC Sustainability Subcommittee Update

Dr. Ames stated EAC members met with Duke University and City staff regarding the Duke graduate student program for greenhouse gas inventory. Dr. Shaw is working on constructing a proposal for Mrs. Wall to submit to Duke Students and Faculty. The submission date for consideration is June 1st.

A. Climate Control Group Information

Dr. Shaw informed the committee about the City for Climate Prevention organization.

9. NEW BUSINESS

A. EAC Council Presentation

Dr. Shaw presented the EAC Council presentation to the committee.

10. OTHER– FYI

None.

11. PROPOSED AGENDA ITEMS

B. EAC Sustainability Subcommittee Update

13. ADJOURNMENT

Dr. Ames made a motion to adjourn the meeting. The motion was seconded by Mrs. Maxwell and unanimously approved. The meeting adjourned.