

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 May 6, 2021 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. Commission Reports

a. ECU Sustainability Update (10 mins) Carwein

VIII. Old Business

a. EAC Sustainability Subcommittee Update (10 mins) Ames

b. Horizons Plan Discussion (10 mins) Maxwell

IX. New Business

a. None

X. Other – FYI

XI. Proposed Agenda Items – August 5, 2021

a. EAC Sustainability Subcommittee Update

XII. Adjourn

Items for Future Consideration

_____	_____
_____	_____
_____	_____

Board Members

Chair

- 1. Robert Shaw

Commission Members

- 2. Ann Maxwell (vice-chair)
- 3. David Ames
- 4. Thomas Trevathan
- 5. Jeff McKinnon
- 6. Dallas Clark
- 7. Vacant

Ex-officio

Kevin Mulligan
(Public Works)

Staff Liaison

Daryl Norris
(Engineering)

Staff Secretary

Hayleigh Wade
(Engineering)

City Council Liaison

Brian Meyerhoeffer

Zoom Meeting Details:

<https://zoom.us/j/92765511895?pwd=cGF4UG1nV243dFJnb1Jvakc0eGVsUT09>

Meeting ID: 927 6551 1895

Passcode: 508652

One tap mobile

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+13017158592,,92765511895# US (Washington DC)

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.

ENVIRONMENTAL ADVISORY COMMISSION MINUTES
May 6, 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:

Robert Shaw
Ann Maxwell
David Ames
Jeff McKinnon
Dallas Clark

OTHERS PRESENT:

Lisa Kirby, City of Greenville
Hayleigh Wade, City of Greenville

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/DELETIONS/APPROVAL OF AGENDA

A motion was made by Ms. 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 April 1, 2021 minutes. The motion was seconded by Dr. McKinnon and passed unanimously.

5. ANNOUNCEMENTS

Mrs. Kirby announced the National Ride of Silence being held on May 9th. Dr. Shaw introduced Mr. Clark as the newest member of the Environmental Advisory Commission. The commission members discussed the current vacancies within the commission.

6. PUBLIC COMMENT PERIOD

None

7. COMMISSION REPORTS

A. ECU Sustainability Report

Mr. Carwein updated the commission on Earth Week at ECU. Mr. Carwein stated he has been working with Honor College students on environmental issues regarding beekeeping, electronic waste and planting orchid farms. Mr. Carwein shared some projects the Multimodal Commission has been working towards for the City.

8. OLD BUSINESS

A. EAC Sustainability Subcommittee Update

Dr. Ames stated the subcommittee is waiting on final approval of the submission for the graduate student project with Duke University. Mrs. Kirby stated she will follow up with Mr. Norris to determine the status of the submission.

9. NEW BUSINESS

A. Biodiversity Presentation

Dr. McKinnon shared a presentation regarding biodiversity with the commission. Mr. Clark asked if Planning and Zoning should be considering these issues when rezoning and building

new developments. Dr. McKinnon stated Planning and Zoning could incentivize planting native plants rather than nonnative to developers and encourage these small changes to create large impact. The commissions discussed ways to increase biodiversity within the community.

B. Horizons Plan and Greenhouse Gas Emissions Presentation

Mrs. Maxwell presented the Horizons Plan and encouraged the commission members to read through the plan. The commissions discussed ways to integrate the Horizons plan into the community and present the changes to City Council. The commission's members agreed to contribute three or four questions each to review and put together for City Council consideration.

10. OTHER– FYI

None.

11. PROPOSED AGENDA ITEMS

A. Report on Horizon Plan work

13. ADJOURNMENT

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