

**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 4<sup>th</sup> 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 September 2, 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. Old Business**

- a. Questions about Horizons Plan (20 mins) Shaw & Meyerhoeffer
- b. EAC Sustainability Subcommittee Update (10 mins) Ames
- c. Update on Duke School of Environment proposal (10 mins) Shaw

**VIII. New Business**

- a. none

**IX. Other – FYI**

**X. Proposed Agenda Items – November 4, 2021**

- a. EAC Sustainability Subcommittee Update
- b. Residential Development near Lowes
- c. City Environmental Web Page

**XI. 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**

Rachel Manning  
(Engineering)

**City Council Liaison**

Brian Meyerhoeffer

**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.

Rachel Manning is inviting you to a scheduled Zoom meeting.

Topic: Environmental Advisory Commission

Time: Oct 7, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86873904009?pwd=dERCeDVDZm5uNjZUdDU5eTQzalRHZz09>

Meeting ID: 868 7390 4009

Passcode: 060662

One tap mobile

+13017158592,,86873904009# US (Washington DC)

+13126266799,,86873904009# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 868 7390 4009

Find your local number:

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