

**ENVIRONMENTAL ADVISORY COMMISSION MINUTES
FEBRUARY 3, 2022**

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
David Ames
Jeff McKinnon
Dallas Clark
Thomas Trevathan

OTHERS PRESENT:

Daryl Norris, City of Greenville
Rachel Manning, City of Greenville

2. PLEDGE OF ALLEGIANCE

3. ADDITIONS/DELETIONS/APPROVAL OF AGENDA

A motion was made by Dr. Ames to approve the agenda. The motion was seconded by Mr. Trevathan and passed unanimously.

4. APPROVAL OF JANUARY 6, 2022 MINUTES

A motion was made by Dr. McKinnon to approve the January 6, 2022 minutes. The motion was seconded by Dr. Ames and passed unanimously.

5. ANNOUNCEMENTS

There were no announcements.

6. PUBLIC COMMENT PERIOD

There were no public comments.

7. OLD BUSINESS

a. Update on Duke School of Environment proposal

Dr. Shaw gave an update on the Duke School of Environment proposal. He stated the students are still collecting data. They expect to have all the information collected within the next few weeks, with a preliminary report presented by the end of the month.

b. Environmental Webpage

Dr. McKinnon and Mrs. Maxwell requested information from the City's Public Information Officer in reference to the webpage. Mr. Norris stated Ms. Gaskins would be in attendance at the March meeting.

8. NEW BUSINESS

a. EAC Council Presentation

Mr. Norris advised the commission of the suspension of presentations by boards and commissions. There has been no date given as to when it will resume.

b. Crypto Discussion

Dr. Shaw opened the floor for discussion on Crypto Mining. He presented a letter that was drafted by Dr. Ames to be presented to City Council. The letter addresses the major impacts this will have on greenhouse gas admissions. Several members also raised concerns about the City's approval of this mining without input from Greenville citizens.

9. OTHER– FYI

None.

10. PROPOSED AGENDA ITEMS FOR March 3, 2022

- a. EAC Sustainability Subcommittee Update
- b. Update on Duke School of Environment project
- c. EAC Council Presentation
- d. GUC Representative
- e. Public Information Resources for Boards & Commissions

11. ADJOURNMENT

A motion was made by Dr. McKinnon to adjourn the meeting. The motion was seconded by Dr. Ames and the meeting adjourned.