

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 June 5, 2014 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. New Business

- a. FROGGS Update (10 mins) – Harry Stubbs
- b. Engagement with Council & Other Commissions – (Attachment B) (20 mins) Scott Anderson
- c. Tar River Legacy – EAC Involvement (20 mins) – Scott Anderson
- d. Meeting Time Discussion (10 mins) – Scott Anderson

VIII. Old Business

- a. Environmental Survey Report Update (15 mins) – David Kimmel
- b. Plastic Bags Discussion (Attachment C) (10 mins) – Lisa Kirby

IX. Other – FYI

- a. Eastern North Carolina Brownfield Coalition Update (Attachment D)
- b. Recycling Report (Attachment E)

X. Proposed Agenda Items – September 4, 2014

- a. EAC Grant Ceremony

XI. Adjourn

Items for Future Consideration

_____	_____
_____	_____
_____	_____
_____	_____

Board Members

Chair

1. Scott Anderson (Chair)

Commission Members

2. David Ames
3. Michael Behm (Vice)
4. Owen Burney, Jr.
5. Emilie Kane
6. David Kimmel
7. James (J.C.) Woodley

Ex-officio

Kevin Mulligan (Public Works)

Staff Liaison

Lisa Kirby (Public Works)

City Council Liaison

Marion Blackburn

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 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.