

ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE

Town Hall Conference Room #201

April 9, 2024 – 6:00 PM

I. Call to Order

- a. Roll Call
 1. *Kay Smitherman* *Chair*
 2. *Chelsea Blount*
 3. *Jennifer Haydon*
 4. *Barbara Hudgens*
 5. *Gretchen Roberts* *Vice Chair*
 6. *Kenneth Scales*
 7. *Robert Smitherman*
 8. *Henry Fasler* *(Ex-Officio)*
 9. *Solid Waste Provider* *(Ex-Officio)*
 10. *Town Manager/Designee* *(Ex-Officio)*
 11. *Public Works Director/Designee* *(Ex-Officio)*

II. Agenda Approval

III. Approval of Minutes

- a. February 13, 2024
- b. March 14, 2024

IV. Elections

- a. Chair
- b. Vice Chair

V. Old Business

- a. 2024 Earth Day
- b. LES Science Fair

VI. New Business

- a. Welcome of new members
- b. Appreciation of outgoing members

VII. Subcommittee Reports

- a. Supporting Clean Energy

VIII. Staff Reports

- a. Lewisville Earth Day – April 13, 2024
- b. Spring Bulky Service – April 15, 2024
- c. Board & Committee Collaboration Session – May 16, 5:30-6:30 PM, Town Hall – This for all board and committee members with term beginning April 1, 2024.
- d. Volunteer Appreciation Event – May 16, 6:30 PM, Town Hall – This is for all board and committee members with term beginning April 1, 2024 and those whose term ended March 31, 2024.

IX. For the Good of the Order

- a. Next meeting: May 14, 2024
- b. Adjournment