

ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE

Lewisville Town Hall Conference Room 201

July 12, 2022 – 6:30 PM

I. Call to Order

- a. Roll Call
 1. Kay Smitherman
 2. Robert Smitherman
 3. Chelsea Blount
 4. Barbara Hudgens
 5. Melody Joyner
 6. Jonathan Linck
 7. Emily Price
 8. Gretchen Roberts
 9. Solid Waste Provider (Ex-Officio)
 10. Town Manager/Designee (Ex-Officio)
 11. Public Works Director/Designee (Ex-Officio)
- b. Approval of Agenda

II. Presentations

- a. Marilyn Wells, Waste Management

III. Approval of Minutes

- a. July 12, 2022

IV. Membership

- a. Bryan Schroeder's resignation was accepted by Council on July 14.
- b. Henry Fasler's request to serve on the committee will be considered by Council on August 11.

V. Officer Elections

- a. Vice Chair

VI. Old Business

- a. Energy audit
- b. School outreach
- c. Plan of Work
- d. Terracycle

VII. New Business

- a. Discussion of Waste Management presentation

VIII. Clerk Report

- a. Social Media Policy – A Social Media Policy was adopted by Town Council in May 2022. The policy pertains to elected and appointed officials. All board and committee members are requested to sign the policy. The policy is included with the August 8 agenda material.
- b. Plan of Work – Plan of works need to incorporate items from the Council's Comprehensive Plan priority list, included with the August 8 agenda material. Plan of Work is to be submitted to Town Clerk no later than September 30, if not already submitted.
- c. BAC Orientation Video – The BAC orientation video should be viewed by all committee members. The video can be found on the Town's website.

IX. For the Good of the Order

- a. Next regularly scheduled meeting: **September 13, 2022**
- b. Adjournment