

ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE

Lewisville Town Hall Conference Room 201

September 13, 2022 – 6:30 PM

I. Call to Order

- a. Roll Call
 1. *Kay Smitherman*
 2. *Robert Smitherman*
 3. *Chelsea Blount*
 4. *Jennifer Haydon*
 5. *Barbara Hudgens*
 6. *Melody Joyner*
 7. *Jonathan Linck*
 8. *Emily Price*
 9. *Gretchen Roberts*
 10. *Henry Fasler* (Ex-Officio)
 11. *Solid Waste Provider* (Ex-Officio)
 12. *Town Manager/Designee* (Ex-Officio)
 13. *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. Henry Fasler was appointed to the committee by Council on August 11. Mr. Fasler serves as an ex-officio member.
- b. Jennifer Haydon was appointed to the committee by Council on September 8

V. Old Business

- a. Energy audit
- b. School outreach
- c. Terracycle

VI. New Business

- a. E-cycling event promotion – October 8
- b. MAWCC solar panels

VII. Clerk Report

- a. Plan of Work – Plan of works are being reviewed by staff and will be shared with Council October 6.
- b. BAC Orientation Video – Town clerk will attend the October 11 meeting to share the video with the committee and answer questions.
- c. E-cycling event – Event was published with the wrong date in the *Lewisville Citizen*. An announcement correcting the date has been placed on social media and a banner placed at Shallowford Square. This e-cycling event is only for computers and cellphones.
- d. Solar panels - At the September 8 Council meeting, Council voted to move forward with discussions related to solar panels on MAWCC. The Town is looking at grant and rebate opportunities to help fund the endeavor.

VIII. For the Good of the Order

- a. Waste Management tour update
- b. Next regularly scheduled meeting: **October 11, 2022**
- c. Adjournment