

ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE

Lewisville Town Hall Conference Room 201

November 8, 2022 – 6:30 PM

I. Call to Order

- a. Roll Call
 - 1. Kay Smitherman *Chair*
 - 2. Robert Smitherman
 - 3. Chelsea Blount
 - 4. Jennifer Haydon
 - 5. Barbara Hudgens
 - 6. Melody Joyner
 - 7. Jonathan Linck
 - 8. Emily Price
 - 9. Gretchen Roberts *Vice Chair*
 - 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. Approval of Minutes

- a. October 11, 2022

III. Old Business

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

IV. New Business

- a. 2023 Earth Day budget request
- b. Holiday cardboard recycling – December 21-30

V. Clerk Report

- a. EV charging stations – Council approved a contract with Colite for two (2) Level 2 charging stations.
- b. Solar panels – Council approved a budget amendment and contract with Renewable Energy Design Group.
- c. New Town Manager – James Ayers was hired by the Town Council to serve as the Town Manager. Mr. Ayers' first day with the Town was November 1.

VI. For the Good of the Order

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