

ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE

Town Hall Conference Room #201

September 10, 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 Fansler* *(Ex-Officio)*

II. Agenda Approval

III. Approval of Minutes

- a. August 13, 2024

IV. Old Business

- a. Fall Clean Sweep – September 14
- b. Special Recycling event – October 26
- c. Earth Day – April 12, 2025
 1. Swap event
 2. Vendor solicitation

V. New Business

VI. Staff Reports

a. Clerk

1. Charter updates for all committees were approved by Council on August 8. Most changes were general cleanup. Below is an overview of notable changes:
 - a. Committee membership capped at 8.
 - b. Only one person per household/family shall serve on the committee. (NOTE: This does not impact current membership and would only be considered should more than eight applications be received at appointment time. This statement was included to encourage a wide representation on all committees.)
 - c. There is no minimum times per year the committee is required to meet allowing committees to meet as needed.
 - d. Five (5) members, one of which must be the Chair or Vice-Chair, constitute a quorum.

VII. For the Good of the Order

- a. Next meeting, if needed: October 8, 2024
- b. Adjournment