

ENVIRONMENTAL, CONSERVATION & SUSTAINIBILITY COMMITTEE
Digitally originating – Council Chambers 1st Floor – 6510 Shallowford Road
January 11, 2022 – 6:30 PM

- I. **Call to Order** – Chair Smitherman called the meeting to order at 6:35 PM. In attendance were Kay Smitherman, Paul Harp, Barbara Hudgens, and Gretchen Roberts. Russell Bailey, Bryan Schroeder and Robert Smitherman were absent.

It was noted that Russell Bailey’s resignation would be presented to Council in March.

- II. **Agenda Approval** – Barbara Hudgens moved to approve the agenda. The motion was seconded by Paul Harp and approved unanimously with a roll call vote of ayes from Chair Smitherman and members Harp, Hudgens, and Roberts.

- III. **Guest(s)** – Mayor Pro Tem Foster

- IV. **Approval of Minutes** – None at this time.

V. **Old Business**

- a. TerraCycle Update – TerraCycle is now accepting baby food pouches. This new collection is being promoted on the Town’s Facebook and in the local schools. Manager Perkins is working to get a dedicated email address for the committee and the TerraCycle account. Ms. Hudgens will contact some resettling organizations to determine if they can accept usable pots/pans that the committee collected at the recent recycling event for Afghan refugees in the Winston-Salem area.

VI. **New Business**

- a. 2022 Goals – The committee set their 2022 goals and discussed how to share these with the Town Council. The goals are: 1) have an energy audit of Town properties; and, 2) request a sustainability manager be hired who could assist the Town Manager in research and proactively attaining the Town goals in the 2030/2050 initiative.

Paul Harp had to leave at 6:40 PM.

(CLERK NOTE: The meeting recording and summary states that discussion continued without action due to lack of a quorum since only 3 members remained. Per Section 11(f) of the ECSC Charter: ‘Three members, one of which must be the Chair or Vice Chair, constitute a quorum.’ Therefore, a quorum was still present and discussion items are noted below.)

VII. **For the Good of the Order**

- a. Earth Day Fair in Lewisville will be postponed until 2023
- b. The committee discussed ways to promote the recycling displays at the library during April.
- c. The April special event was changed to May 14.
- d. The committee was encouraged to participate in the PARTF Zoom calls.
- e. Next regular scheduled meeting will be February 8, 2021.

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VIII. **Adjournment** – Having no further business to discuss, the meeting ended at 7:21 PM.

ATTEST:

Kay Smitherman, Chair

Dora K. Moore, Town Clerk