

ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE

Council Chambers 1st Floor – 6510 Shallowford Road

March 8, 2022 – 6:30 PM

- I. **Call to Order** – Chair Smitherman called the meeting to order at 6:39 PM. In attendance were Kay Smitherman, Barbara Hudgens, and Gretchen Roberts. Bryan Schroeder, Paul Harp and Robert Smitherman were absent.
- II. **Agenda Approval** – Gretchen Roberts moved to approve the agenda. The motion was seconded by Barbara Hudgens and approved unanimously.
- III. **Guest(s)** – Chelsea Blount, Jonathan Linck, Melody Joyner and Emily Price
- IV. **Approval of Minutes** – Barbara Hudgens moved to approve the following minutes as noted below:
- a. October 12, 2021 – approve as presented
 - b. November 9, 2021 – delete ‘wanted the plan included’ under old business, item c.
 - c. December 14, 2021 – adjournment was by Russell Bailey not Russell Smitherman
 - d. January 11, 2022 – special event date should be May 14.
 - e. February 8, 2022 – approve as presented
- The motion was seconded by Gretchen Roberts and approved unanimously.
- V. **Membership**
- a. Russell Bailey’s resignation was accepted by Town Council on February 10
 - b. March 10 Committee Appointments by Council – Chelsea Blount, Jonathan Linck and Emily Price
 - c. April 12 - Election of chair and vice chair
- VI. **Old Business**
- a. TerraCycle Update – Ms. Hudgens explained the TerraCycle program and noted changes to collections. A one-page poster for an upcoming Town newsletter was reviewed.
 - b. Piedmont Earth Day – Item tabled until April meeting.
 - c. 2023 Fair options – Additional discussions will be held with Manager Perkins.
- VII. **New Business** - none
- VIII. **For the Good of the Order**
- a. Library display needs to be set up April 1st. TerraCycle items will be on display with examples of ‘use this, not that.’
 - b. The guests introduced themselves.
 - c. Next regular scheduled meeting will be April 12, 2022. Via zoom due to spring break.
- IX. **Adjournment** – Having no further business to discuss, Mrs. Hudgens moved to adjourn at 7:23 PM. The motion was seconded by Ms. Roberts and approved unanimously.

ATTEST:

Kay Smitherman, Chair

Dora K. Moore, Town Clerk