

**ENVIRONMENTAL, CONSERVATION & SUSTAINIBILITY COMMITTEE**

**Town Hall Conference Room 201**

**March 12, 2024 – 6:00 PM**

- I. **Call to Order** – Chair Smitherman called the meeting to order at 6:00 PM. In attendance were Kay Smitherman, Chelsea Blount, Jennifer Haydon, Barbara Hudgens, Gretchen Roberts, Robert Smitherman, and Public Works Director Jon Hanna. Alex Branower, Brittany Burke, Henry Fasler, Melody Joyner, Jonathan Linck, and Emily Price were absent. Holli Conger was in attendance representing the Lewisville Beautification Committee.
- II. **Agenda Approval** – Chelsea Blount moved to approve the agenda. The motion was seconded by Barbara Hudgens and motion approved unanimously.
- III. **Approval of Minutes** – None
- IV. **Old Business**
  - a. 2024 Earth Day
    - i. Vendors and information letter – Ms. Roberts shared the current vendor list of twenty participants. Sustainably Yours may need to park on the street. Unifi will not have their truck but will have a display similar to last year. Elderberry and Cotter’s Cones would prefer to be near the road for ease of setup. The vendor setup was discussed. Ms. Conger shared that the Beautification Committee will have a seed giveaway and game. The Town will provide flags to mark the vendor locations and tables. Mr. Hanna stated the Town only has three tents.
    - ii. Recyclable food boxes – Ms. Smitherman will email the details for recyclable takeout boxes to Ms. Orrell. These boxes will be used by the Crazy Dog food truck.
    - iii. Information sheets for bulbs – The LED bulbs and information sheets will be put together at the April meeting.
  - b. LES Science Day – Volunteers for the Science Fair will need to complete permission paperwork and approved by the school.
  - c. Ms. Smitherman and Ms. Hudgens will see if they can put recycling informational items in the Lewisville Library case early since one of the cases are open right now.
- V. **New Business** – None
- VI. **Staff Reports**
  - a. Earth Day – April 13, 2024
  - b. Spring Bulky Service – April 15, 2024
- VII. **For the Good of the Order**
  - a. Next meeting: April 9, 2024
  - b. Chair and vice chair elections will be done at the April 9 meeting.
- VIII. **Adjournment** – Having no further business to discuss, the meeting was adjourned.

ATTEST:

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Kay Smitherman, Chair

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Dora K. Moore, Town Clerk