

ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE

Town Hall Conference Room 201

April 9, 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, Henry Fasler, Jennifer Haydon, Barbara Hudgens, Gretchen Roberts, Kenneth Scales, Robert Smitherman, and Public Works Director Jon Hanna.
 - a. Ms. Smitherman welcomed Mr. Scales as the newest committee member.
 - b. Appreciation was shared for those members who are no longer serving.

- II. **Agenda Approval** – Chelsea Blount moved to approve the agenda. The motion was seconded by Jennifer Haydon and motion approved unanimously.

- III. **Approval of Minutes** – The March 12, 2024 minutes were corrected to reflect Gretchen Roberts in attendance and Henry Fasler absent. They were also corrected to report Sustainably Yours, not GreeNest, would be at Earth Day. Jennifer Haydon moved to approve the February 13, 2024 and March 14, 2024 minutes as amended. The motion was seconded by Barbara Hudgens and motion approved unanimously.

- IV. **Elections**
 - a. Chair – Chelsea Blount nominated Kay Smitherman to serve as chair. The motion was seconded by Jennifer Haydon and motion approved unanimously.
 - b. Vice Chair – Barbara Hudgens nominated Gretchen Roberts to serve as vice chair. The motion was seconded by Jennifer Haydon and motion approved unanimously.
 - c. Scribe – Ms. Blount and Ms. Haydon will work together on taking meeting notes.

- V. **Old Business**
 - a. 2024 Earth Day – The committee discussed details related to the Earth Day event on April 13. Mr. Hanna noted that one of the roundabouts on Shallowford Road will be closed that day due to some repaving. The temporary traffic pattern is on the Town’s website. Ms. Roberts will communicate this to the vendors. Committee members will meet at Shallowford Square by 8 AM. Pizza will be ordered for the special recycling volunteers. LED bulbs will be handed out to all participants. A school representative will be onsite as well.
 - b. LES Science Day – Ms. Roberts and Ms. Hudgens will participate in the Lewisville Elementary School Earth Day, 8:30 AM-2:10 PM. The fair is sponsored by Duke Energy. The committee will have a table in the gym.

- VI. **New Business** – None

- VII. **Subcommittee Reports**
 - a. Supporting Clean Energy – None

- VIII. **Staff Reports**
 - a. Lewisville Earth Day – April 13, 2024
 - b. Spring Bulky Service – April 15, 2024
 - c. Board & Committee Collaboration Session – May 16, 5:30-6:30 PM, Town Hall – This for all board and committee members with term beginning April 1, 2024.
 - d. Volunteer Appreciation Event – May 16, 6:30 PM, Town Hall – This is for all board and committee members with term beginning April 1, 2024 and those whose term ended March 31, 2024.

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IX. For the Good of the Order

- a. Next meeting: May 14, 2024
- b. Ms. Haydon shared a sustainability meeting will be held at Salem Lake on May 17.

- X. **Adjournment** – Having no further business to discuss, Barbara Hudgens moved to adjourn the meeting at 6:38 PM. The motion was seconded by Jennifer Haydon and motion passed unanimously.

ATTEST:

Kay Smitherman, Chair

Dora K. Moore, Town Clerk