

ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE
Digitally originating – Council Chambers 1st Floor – 6510 Shallowford Road
April 12, 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, Jonathan Linck, Emily Price, Bryan Schroeder and Robert Smitherman. Chelsea Blount, Paul Harp and Gretchen Roberts were absent.

- II. **Agenda Approval** – Bryan Schroeder moved to approve the agenda. The motion was seconded by Robert Smitherman and approved unanimously with a roll call vote of ayes from Chair Smitherman and members Hudgens, Linck, Price, Schroeder and Smitherman.

- III. **Approval of Minutes** – *Clerk Note: Barbara Hudgens moved to approve the March 8, 2022 minutes as presented. The motion was seconded by Melody Joyner. Ms. Joyner’s appointment to the committee will not be voted on by Council until April 14, 2022; therefore, Ms. Joyner was unable to vote on any matters. Adoption of the March 8, 2022 minutes is invalid and will be on the May 10, 2022 agenda for consideration.*

- IV. **Membership**
 - a. Paul Harp will be resigning from the committee.
 - b. April 14 Committee Appointments by Council – Melody Joyner

- V. **Election of Officers** – *Clerk Note: Bryan Schroeder was nominated as Chair and Kay Smitherman nominated as Vice Chair. No motion, second or overall vote was taken; therefore, the election is invalid. This item will be on the May 10, 2022 agenda for action.*

- VI. **Old Business**
 - a. Town energy audit – Mr. Linck related his sustainability experience and his plans to meet with Manager Perkins to discuss town parameters for the audit.
 - b. May 14 special event
 - Ms. Price and Mr. Linck have larger vehicles and may be able to assist with the Whole Foods #1 and #5 plastics.
 - Ms. Smitherman will inquire if Mr. Harp will still be able to assist with the 3RC transport.
 - Ms. Hudgens requested boxes to mail and store TerraCycle items.
 - Ms. Smitherman will determine if Publix has an easy drop off for egg cartons.
 - Crosby Scholars and local scouts have been contacted as student volunteers for the event.
 - An update will be given at the May committee meeting.

- VII. **New Business** - none

- VIII. **For the Good of the Order**
 - a. Mr. Schroeder is coordinating the children’s activities at the PEA Earth Day Fair.
 - b. Ms. Joyner, Ms. Hudgens and Ms. Smitherman will visit the fair to obtain ideas and potential vendor information for Lewisville’s 2023 fair and recycling event.
 - c. Special Event Dates
 - i. April 14 – Comprehensive Plan presentation
 - ii. April 18 – Bulky Item Pickup
 - iii. April 23 – Earth Day Fair
 - d. Next regular scheduled meeting will be May 10, 2022.

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IX. **Adjournment** – Having no further business to discuss, Ms. Price moved to adjourn at 7:40 PM. The motion was seconded by Ms. Hudgens and approved unanimously with a roll call vote of ayes from Chair Smitherman and members Hudgens, Linck, Price, Schroeder and Smitherman.

ATTEST:

Kay Smitherman, Chair

Dora K. Moore, Town Clerk