

ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE

Conference Room 2nd Floor – 6510 Shallowford Road

May 10, 2022 – 6:30 PM

- I. **Call to Order** – Chair Smitherman called the meeting to order at 6:30 PM. In attendance were Kay Smitherman, Chelsea Blount, Barbara Hudgens, Jonathan Linck, Gretchen Roberts, and Bryan Schroeder. Paul Harp, Melody Joyner and Robert Smitherman were absent.
- II. **Guests** – Henry Fasler
- III. **Agenda Approval** – Bryan Schroeder moved to approve the revised agenda to include EV charging stations. The motion was seconded by Barbara Hudgens and motion approved unanimously.
- IV. **Approval of Minutes** – Barbara Hudgens moved to approve the March 8, 2022 minutes as presented. The motion was seconded by Chelsea Blount and motion approved unanimously. Gretchen Roberts moved to approve the April 12, 2022 minutes as presented. The motion as seconded by Jonathan Linck and motion approved unanimously.
- V. **Membership**
 - a. Melody Joyner was appointed to the committee by Council on April 14.
 - b. Paul Harp’s resignation will be considered by Council on May 12.
- VI. **Election of Officers** – Barbara Hudgens nominated Bryan Schroeder to serve as chair. The motion was seconded by Chelsea Blount and motion passed unanimously. Bryan Schroeder nominated Kay Smitherman to serve as vice chair. Barbara Hudgens seconded the motion and motion passed unanimously.
- VII. **Old Business**
 - a. Town energy audit – Town Hall, Galloway Community Center and Town Hall Annex will be studied with the last five years evaluated to gather baseline data.
 - b. May 14 special event
 - 3RC driver
 - Whole Foods delivery – truck needed
 - Volunteers
 - c. Terracycle flyer is being finalized and hope to have it in the July/August newsletter.
- VIII. **New Business**
 - a. Lewisville Elementary news – The committee will evaluate educational opportunities to increase environmental sustainability actions since this is an opportunity to educate and empower students. The school is replacing lights with LEDs.
 - b. PEA/Earth Day Fair – PEA raised over \$60,000 and over 8,000 people attended the fair. The fair is a great opportunity to raise awareness and educate the community about sustainability and cost-saving measures.
 - c. Collaboration opportunities – The committee is considering collaborating with the Foothills Sierra Club, PEA, YRK and other groups.
- IX. **For the Good of the Order**
 - a. Special Event Dates
 - i. May 14 – Special Recycling Day
 - b. Next regular scheduled meeting will be June 14, 2022.

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- X. **Adjournment** – Having no further business to discuss, Mr. Schroeder moved to adjourn at 7:17 PM. The motion was seconded by Ms. Hudgens and approved unanimously.

ATTEST:

Bryan Schroeder, Chair

Dora K. Moore, Town Clerk