ENVIRONMENTAL, CONSERVATION & SUSTAINIBILITY COMMITTEE 6510 Shallowford Road – Council Chambers July 12, 2022 – 6:30 PM

- Call to Order Vice Chair Smitherman called the meeting to order at 6:38 PM. In attendance were
 Kay Smitherman, Barbara Hudgens, Melody Joyner, Gretchen Roberts, and Town Clerk Dora Moore.
 Chelsea Blount, Jonathan Linck, Bryan Schroeder and Robert Smitherman were absent. Henry Fansler
 attended as a guest.
- II. **Agenda Approval** Barbara Hudgens moved to approve the amended agenda to include recycling report under New Business. The motion was seconded by Melody Joyner and motion approved unanimously.
- III. **Approval of Minutes** Gretchen Roberts moved to approve the June 14, 2022 minutes as presented. The motion was seconded by Barbara Hudgens and motion approved unanimously.

IV. Membership

a. Bryan Schroeder has submitted his resignation and Council will consider acceptance on July 14.

V. Officer Elections

- a. <u>Chair</u> Ms. Hudgens nominated Gretchen Roberts to serve as chair. Ms. Roberts appreciated the nomination but requested to serve on the committee a little longer prior to taking the role. Ms. Roberts nominated Kay Smitherman to serve as chair. Barbara Hudgens seconded the motion and the motion passed unanimously.
- b. <u>Vice Chair</u> Due to the appointment of Ms. Smitherman as Chair, the vice chair will be appointed at the August meeting.

VI. Old Business

- a. <u>Plan of Work</u> Consensus was given to revise the plan of work to show leaf/limb as the number four priority and remove the resolution being placed on the website since it is already on the website.
- School outreach The committee was encouraged to think about who they may contact at the schools to decorate Terracycle boxes. Ms. Roberts will work with Lewisville Elementary and Ms. Smitherman will contact Lewisville Middle and Forsyth Country Day.

VII. New Business

a. <u>Annual recycling report</u> – Mrs. Moore shared the 2021-2022 recycling report from Waste Management. The Town's contamination level was 8.18%, which is considered good since it is below 10%. Lewisville residents do a very good job with their recycling efforts. To help educate the community, the committee inquired about sharing Waste Management recycling videos on the Town's social media. Education on the #5 recyclables is of particular interest.

VIII. Clerk Report

a. <u>Educational videos</u> – The Town works with Waste Management for recycling videos since they are our provider. If the committee wishes to have a specific video, please let staff know and staff will communicate with Waste Management. Currently, videos with recycling tips, etc. are airing on TV6 and the Town's Solid Waste & Recycling page - https://lewisvillenc.net/public-works/solid-waste-recycling.

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- b. <u>Sustainability Goals Resolution</u> Resolution 2021051- Supporting Clean Energy has been uploaded to the ECSC page of the Town's website. The resolution was emailed to the committee along with the agenda.
- c. <u>Recycling containers at Town events</u> There are four recycling bins at Shallowford Square. Unfortunately, the items in these containers are always contaminated and, therefore, unable to be recycled. Contamination includes pet waste, diapers, food, etc.
- d. Comprehensive Plan list This list was emailed to the committee along with the agenda.
- e. Town vehicle to take items to Whole Foods Only Town staff is able to drive Town vehicles.

IX. For the Good of the Order

- a. Next regular scheduled meeting will be August 9, 2022.
- X. **Adjournment** Having no further business to discuss, Gretchen Roberts moved to adjourn at 7:27 PM. The motion was seconded by Melody Joyner and approved unanimously.

ATTEST:	
	Kay Smitherman, Chair
Dora K. Moore, Town Clerk	