

ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE

6510 Shallowford Road – Council Chambers

October 11, 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, Henry Fansler, Barbara Hudgens, Melody Joyner, Jonathan Linck, and Gretchen Roberts. Jennifer Haydon, Emily Price, and Robert Smitherman were absent.
- II. **Agenda Approval** – Barbara Hudgens moved to approve the agenda to include the orientation video presentation by Town Clerk Dora Moore. The motion was seconded by Chelsea Blount and motion approved unanimously.
- III. **Approval of Minutes** – Melody Joyner moved to approve the September 13, 2022 minutes as presented. The motion was seconded by Chelsea Blount and motion approved unanimously.
- IV. **Presentation(s)**
 - a. Mrs. Moore showed the board and committee orientation video with the committee and answered questions from the committee.
- V. **Old Business**
 - a. Energy audit – Nothing to report.
 - b. School outreach – Ms. Smitherman has reached out to Lewisville Middle School and Forsyth Country Day and is awaiting responses.
 - c. TerraCycle – Plastic cups have been shipped and will generate 200 points.
 - d. E-cycling event – The Town’s annual e-cycling event is October 8 at Shallowford Square. The committee does not participate in this event.
 - e. Special Recycling event – Committee members were requested to be at Shallowford Square on October 29 at 8:15 AM for the special recycling event. Local scout groups have been contacted about volunteering at the event. The logistics about picking up and dropping off items was discussed.
- VI. **New Business**
 - a. EV (electric vehicle) charging stations – The Town has received a rebate from the State of North Carolina for two charging stations with two charging ports each. The charging stations would be placed on David McKee Street. The committee discussed benefits in term of reducing the carbon footprint. Consensus was given to support this endeavor. The committee would also like the Town to consider purchasing in the future EVs as part of the Town’s vehicle fleet.
- VII. **Clerk Report**
 - a. Plan of Work – Plans of work (POW) were shared with and approved by Council on October 6. Mrs. Moore went over the committee’s final POW, answered questions, and explained items added by Council. Mrs. Moore also shared that Council approved the 2023 Earth Day event. The committee was requested to determine an event budget for Council consideration.
 - b. Solar panels – Council selected a solar panel proposal for the Mary Alice Warren Community Center (MAWCC) at their October 6 briefing. The Council will consider a budget amendment and awarding a contract at their October 13 meeting.
 - c. Town Manager – Mrs. Moore reported the Council has extended an offer to an individual for the Town Manager position.

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VIII. For the Good of the Order

- a. Next regular scheduled meeting will be November 8, 2022.

IX. Adjournment – Having no further business to discuss, Jonathan Linck moved to adjourn at 7:51 PM. The motion was seconded by Barbara Hudgens and motion approved unanimously.

ATTEST:

Kay Smitherman, Chair

Dora K. Moore, Town Clerk