

**ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE**  
**Digitally originating – Council Chambers 1<sup>st</sup> Floor – 6510 Shallowford Road**  
**November 9, 2021 – 6:30 PM**

- I. **Call to Order** – Chair Smitherman called the meeting to order at 6:33 PM. In attendance were Kay Smitherman, Russell Bailey, Paul Harp, Barbara Hudgens, Gretchen Roberts, Bryan Schroeder, and Robert Smitherman.
  
- II. **Agenda Approval** – Russell Bailey moved to approve the amended agenda removing the October 30<sup>th</sup> event under VIII(c) and noting Mayor Pro Tem Foster as a guest. The motion was seconded by Barbara Hudgens and approved unanimously with a roll call vote of ayes from Chair Smitherman and members Bailey, Harp, Hudgens, Roberts, Schroeder and Smitherman.
  
- III. **Guest(s)** – Mayor Pro Tem Foster gave an update on the Boards and Committees (BAC) beta test. The desire is to have a better way to track what is discussed and direction. Mayor Pro Tem Foster shared a form that BACs can use to see if it helps the committee and staff. Bryan has agreed to try the process for this meeting.
  
- IV. **Approval of Minutes** – None at this time.
  
- V. **Old Business**
  - a. Review October 30<sup>th</sup> event – The October 30 event, collected enough personal care items, plastic food containers and pots/pans for submittal. Credit was given for the health and nutrition collection. Bubble wrap was taken to Goin’ Postal in Clemmons and red solo cups still to be picked up.
  - b. Styrofoam – Storing and disposal of Styrofoam is an issue. Currently, Styrofoam is taken to DART in Randleman by Town staff. This collection will be evaluated.
  - c. Sustainability Action Plan –The committee wants the resolution to be included with the Lewisville Tomorrow Comprehensive Plan.
  - d. Solar Panels – Town continues to explore grant opportunities with Duke Energy.
  
- VI. **New Business**
  - a. 2022 Goals – Educating the community on how they can be sustainable is a goal. The committee will discuss this more at a future meeting. A full-time sustainability director is another goal.
  - b. Special Recycling Events – In April, there will be a TerraCycle display at the library. Barbara Hudgens moved to have special events on April 30 and October 29 with approval from Council. The motion was seconded by Paul Harp and approved unanimously with a roll call vote of ayes from Chair Smitherman and members Bailey, Harp, Hudgens, Roberts, Schroeder and Smitherman. Ms. Hudgens will coordinate with Lewisville Elementary on potential TerraCycle collections. Other potential collection sites including the old civic center were discussed.
  - c. Educational Material – Mr. Bailey has been collaborating with the City of Winston-Salem’s Sustainability Department. The committee hopes to have an educational sustainability and climate change presentation presented to the local schools in 2022.
  
- VII. **For the Good of the Order**
  - a. Energy audit for Town facilities and a potential tour of Waste Management site will be discussed at the January 2022 meeting.
  - b. Next regular scheduled meeting will be December 14, 2021.

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VIII. **Adjournment** – Having no further business to discuss, Robert Smitherman moved to adjourn the meeting at 8:04 PM. The motion was seconded by Barbara Hudgens and approved with a vote 5-1. Roll call vote: Ayes - Chair Smitherman and members Harp, Hudgens, Roberts, Schroeder and Smitherman; Nays – Member Bailey

ATTEST:

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Kay Smitherman, Chair

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Dora K. Moore, Town Clerk