

ENVIRONMENTAL, CONSERVATION & SUSTAINIBILITY COMMITTEE
Digitally originating – Council Chambers 1st Floor – 6510 Shallowford Road
December 14, 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** – Paul Harp moved to approve the agenda. The motion was seconded by Russell Bailey 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)** – None
- IV. **Approval of Minutes** – None at this time.
- V. **Old Business**
 - a. Holiday Recycling – The December 23-29 cardboard drop off area will be monitored. Chair Smitherman will observe the afternoon of December 26; Mr. Bailey will check on his way to and from work; and, the Sheriff’s deputies will be asked to drive by.
 - b. Special Recycling Events – Special 2022 recycling events will be April 30 and October 29. It was suggested to combine e-cycle and special recycle on same day or weekend.
 - c. Intern Request – The committee will continue evaluating the potential of requesting an intern position that could research solar energy and sustainability grants.
- VI. **New Business**
 - a. 2022 Meetings – For now, the committee will continue to meet via Zoom.
 - b. April 2022 Earth Day event – Discussion was held as to whether the committee would like to do their own Earth Day event. Piedmont Environmental and George Stilphen will be contacted for more information. Earth Day organizers will be contacted to see if they are willing to attend a Lewisville event on April 30.
 - c. Council Retreat focus items – The ECSC goals and support of the solar panels on the community center will be items shared for the Council’s retreat.
- VII. **For the Good of the Order**
 - a. Thanks was given to the following: Mr. Bailey – leaf collection; Ms. Hudgens – TerraCycle newsletter article; Mr. Harp – taking Styrofoam to DART.
 - b. After removing all Styrofoam without #6, the load was reduced to 20/25 pounds. The viability of accepting Styrofoam was discussed. A hold on collection of Styrofoam was put in place until it could be determined how to increase acceptance amount.
 - c. Mr. Bailey regretfully informed the committee that he would need to resign from the committee due to other obligations. He will continue to assist with events and hopes to return to the committee once he is able devote the time required.
 - d. Next regular scheduled meeting will be December 14, 2021.

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VIII. **Adjournment** – Having no further business to discuss, Barbara Hudgens moved to adjourn the meeting at 7:30 PM. The motion was seconded by Russell Bailey and approved unanimously with a roll call vote of ayes by Chair Smitherman and members Bailey, Harp, Hudgens, Roberts, Schroeder and Smitherman.

ATTEST:

Kay Smitherman, Chair

Dora K. Moore, Town Clerk