

Town of Huntersville
Environmental Sustainability Committee
March 14, 2024 – 3:30 PM

AGENDA

A. Call to Order.

B. Approval of the Previous Meeting Minutes.

n/a for first meeting

C. Public Comments, Requests or Presentations.

Note – this is governed by town of Huntersville public comment policy.

- Provide your name for the record.
- Speakers have three (3) minutes to speak.*
- Avoid duplicative and repetitive comments.
- Speakers shall be civil and courteous in their language and presentation.
- Insults, personal attacks, accusations, profanity, vulgar language, inappropriate gestures or other inappropriate behavior will not be tolerated. Inappropriate behavior includes, but is not limited to, the use of bigotries, slurs, or bias against any individual or group of individuals based upon race, religion, national origin, sex (including sexual orientation, pregnancy, and gender identity), disability, age, political affiliation, etc. Discriminatory and/or defamatory comments are strictly prohibited.

D. Business Items.

1 – Member Introductions – *Who are you, what's your background and why did you apply?*

<u>3-year terms</u>	<u>2-year terms</u>	<u>1-year term</u>
Dan Fogel	Trisha Knight	Kendyl Brown *
Dana Hicks	Mary Ann Sprung	Leslie Kepler
Richard Sampson	Diana Truman	Jeremy Shook

2 – Review of ESC Purpose and Duties

- Draft an Environmental Sustainability Plan, that prioritizes: 1) Community education and infrastructure; 2) Green building and infrastructure; 3) Reducing greenhouse gas emissions; and 4) enhances natural beauty and livability
- Function in advisory basis to town board on implementation of plan, once adopted; and ways to encourage environmental stewardship on existing or

proposed initiatives and on potential opportunities for conservation, waste reduction, recycling and energy efficiencies and alternatives

- Identify potential resources, grants and programs that can reinforce sustainability goals within the town
- Act as liaison to educate citizens about environmental sustainability issues affecting the Town as directed by the Town Board (could include: recommendations on procedures for handling waste at events, assisting staff with research related to sustainable practices and make reports to Town Board on such, participate in community outreach to educate residents, and collecting feedback from residents on new or proposed efforts)
- Other projects as specifically directed by the Town Board

3 – Review Rules of Procedure

(Provided in advance to new appointees)

4 – Ideas and Goals Exercise

5 –Election of Officers

- a. Nomination and Election of Chairperson
- b. Nomination and Election of Vice Chairperson

E. Closing Comments and Updates
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F. Adjournment
