

2024 ESC Members

1. Dan Fogel
2. Dana Hicks
3. Richard Sampson
4. Trisha Knight
5. Kerem Saral
6. Leslie Kepler
7. Jeremy Shook
8. Mary Ann Sprung
9. Anne Marie O'Neill



Town Staff
Bobby Williams

Commissioner
Jennifer Hunt

AGENDA

Environmental Sustainability Committee

December 12, 2024 @ 3:30 pm

CALL TO ORDER

APPROVAL OF MINUTES – November 2024

AGENDA CHANGES

PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS

NEW BUSINESS

- Welcome and introduction to new members

OLD BUSINESS

- **Previous Small group ideas and presentations** – *what does the committee want to do in terms of prioritizing potential action items across all presentations? What does ESC want to take to the board next?*
- **Treasure Trees Program** – *what are committee members thoughts on such a program and any specific criteria that should be used? Look to Ann Marie to provide a recap of what Davidson is doing as we look to new year.*
[\(https://davidsonlands.org/treasure-trees/\)](https://davidsonlands.org/treasure-trees/)
- **Carbon Dividend Act (HR 5744)** – *Request ESC member Mary Ann Sprung provide an update of her meetings with commissioners and any potential next steps*
- **Community Engagement** – *opportunities upcoming? How does ESC want to handle this topic on an ongoing basis?*
- **Opportunities for Environmental Education** – *needs defining and planning*
- **Town Tree Save Ordinance and Mitigation** – *Planning staff has begun research to initiate process for text amendment related to ESC presentation to Town Board on November 19*
- **Sustainability Plan consultant** – *Still waiting for DOE to select TA Consultants*
- **LEED / other options for new town hall** – *pursuing Green Globes certification*

UPDATES/COMMENTS

ADJOURN

Next Meeting: January 9, 2025

***NOTE – Next meeting will include presentation from Mecklenburg County on Farmland Preservation Program (FPP) and Voluntary Agricultural Districts (VAD)**