

CITY OF HENDERSONVILLE ENVIRONMENTAL SUSTAINABILITY BOARD

Environmental Sustainability Board

City Hall - Chambers Room | 160 6th Ave E. | Hendersonville NC 28792 Thursday, November 16, 2023 – 3:30 PM

AGENDA

1. CALL TO ORDER

A. Call to order - Ann Twiggs, Vice Chairperson

2. APPROVAL OF AGENDA

A. Approval of agenda - Ann Twiggs, Vice Chairperson

3. APPROVAL OF MINUTES

A. Approval of October 26, 2023 meeting minutes - Caitlyn Gendusa, staff liaison

4. PUBLIC COMMENT

A. Public comment, 10 minutes

5. **NEW BUSINESS**

- A. Neighbors for more Neighbors presentation *Susan Bean, Mountain True, 15 minutes*Board discussion on presentation, 10 minutes
- B. Budget discussion, Ann Twiggs, Vice chair, 5 minutes

Approved budget: \$15,000

6. STAFF LIAISON UPDATE

A. Staff liaison update - Caitlyn Gendusa, staff liaison, 5 minutes

Notice of resignation of Marcia Shaffer

Reminder of Sustainability Strategic Plan meetings

Energy: Ann Twiggs and Grady Nance

Transportation: None

Waste Reduction: Virginia Tegel and Frank Stewart

Land Management: two non-board members

Water: one non-board member

7. CITY COUNCIL UPDATE

A. City council update - Lyndsey Simpson, Mayor Pro Temp, 5 minutes

8. OLD BUSINESS

- A. Vote on 2024 Mayor's Monarch Pledge requirements and designate board member liaison to track and assemble yearly report *Caitlyn Gendusa, staff liaison, 10 minutes*
- B. Voting; Caitlyn Gendusa, staff liaison, 5 minutes

Vote on approving 2024 board meetings and confirm next 12/21 meeting

Vote on moving meetings back to City Operations Center

C. Tree Ordinance Revision Committee update: Virginia Tegel, boardmember, 5 minutes

9. SUBCOMMITTEES

A. Waste Reduction Subcommittee: Virginia Tegel, boardmember, 10 minutes

Report on Food Waste Solutions Summit

Update on compost sites

B. Hendo Earth Fest update - Ann Twiggs and Frank Stewart, members, 5 minutes

Application revision

Budget proposal

10. ADJOURNMENT

The City of Hendersonville is committed to providing accessible facilities, programs and services for all people in compliance with the Americans with Disabilities Act (ADA). Should you need assistance or an accommodation for this meeting please contact the City Clerk no later than 24 hours prior to the meeting at 697-3005.