

CITY OF HENDERSONVILLE ENVIRONMENTAL SUSTAINABILITY BOARD

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792



Thursday, February 17, 2022 - 3:00 PM

AGENDA

1. CALL TO ORDER

A. Roll Call - Mary Ellen Kustin, Chairperson

2. APPROVAL OF AGENDA

A. Consideration of Agenda - Mary Ellen, Chairperson

3. APPROVAL OF MINUTES

- A. Approval of Minutes from 01/20/2022 Gracie Erwin, Staff Liaison
- B. Sustainability Planning Sub Committee Minutes from 02/11/2022 *Gracie Erwin, Staff Liaison*

4. APPROVAL OF AGENDA

- A. Powering America Forward to Clean Energy- The Energy innovation and Carbon Dividend Act Presentation by Steffi Rausch, Amos Dawson, and Stuart Rundlett
- B. Ecusta Trail- Mary Ellen Kustin, Chairperson
- C. Sustainability Planning Sub- committee Updates- Caroline Beamer, Co Chairperson
- D. Sub Committee- Bee City USA updates Will Garvey, board member
- E. Sub Committee Update- Recycling and Plastics, Working to be Plastic Free campaign *Filling in for Grey Jernigan, Katie Breckheimer*
- F. City Council Updates, DAB presentation- Lyndsey Simpson, Council woman

5. OLD BUSINESS

6. NEW BUSINESS

- A. Review of proposal for EV Charging Infrastructure in New Construction Will Garvey, Board Member
- B. Discussion Item- Hazen 16" turbine, reducing power at WTP, and energy efficiency- Notes from Lee Smith- *Gracie Erwin, Staff Liaison*

ADJOURNMENT

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