



CITY OF HENDERSONVILLE
ENVIRONMENTAL SUSTAINABILITY BOARD
Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC
28792



Thursday, August 19, 2021 – 3:00 PM

AGENDA

1. CALL TO ORDER

A. Roll Call- *Beth Stang, Chairperson*

2. CONSIDERATION OF AGENDA

3. AGENDA ITEMS

A. Approve and vote on Minutes from July 15th 2021

B. Discussion: new officers- need to select a Vice Chair, and select new Chair for the year; address secretary selection committee formation- *Beth Stang, Chairperson*

C. Presentation: Carlos Ruiz, Earthfest Plan - *Beth Stang, Chairperson*

D. Monarch Pledge, Connie Knight- *Beth Stang, Chairperson*

<https://www.nwf.org/mayorsmonarchpledge>

E. Vote on Bee City budget Item from July meeting - *Kim Bailey, board member*

4. SUB-COMMITTEE UPDATES

A. Bee City Update- *Kim Bailey, Board Member*

B. Plastic and Recycling Update - *Gray Jernigan**, Board Member, *Katie Breckheimer will be filling in Gray Jernigan's seat until his return.

C. Working to Be Plastic Free update- *Katie Breckheimer, Board Member*

D. City Council Update- *Lyndsey Simpson, Councilwoman*

5. DISCUSSION ITEMS

A. Old Business

Continue discussion on different visions and goals for the committee and subcommittees - *Beth Stang, Chairperson*

B. Mike received a voicemail earlier this month and asked me to share with you all. Voicemail message from Kate, partner with Duke Energy for 1/2 off energy study for the city -*Gracie Erwin, Staff Liaison*

- C. Discussion of a resolution for climate change with monitoring -*Frances Rundlett, board member*

6. **NEW BUSINESS**

- A. City Splash Pad, Powered by Solar - *Ann Twiggs, Board member*
- B. Upcoming 2045 Comprehensive Plan, Discuss and provide input for a safe clean environment as a priority - *Katie Breckheimer, Board Member*

7. **ADJOURNMENT**

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