



**CITY OF HENDERSONVILLE**  
**ENVIRONMENTAL SUSTAINABILITY BOARD**  
City Operations Center | 305 Williams St. | Hendersonville, NC 28792  
Thursday, March 21, 2024 – 3:30 PM



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## **AGENDA**

### **1. CALL TO ORDER**

Meeting called to order at 3:32pm

### **2. APPROVAL OF AGENDA**

Parks and greenspace native plant letter moved to next month's agenda

Virginia motioned to approve first followed by Mary Ellen

### **3. APPROVAL OF MINUTES**

A. Approval of February 15th meeting minutes

Virginia motioned to approve first followed by Gina

### **4. PUBLIC COMMENT**

A. Public comment - 5 minutes

Glenn Lange – 623 Fernbrook

Glenn spoke to encourage the board to come and speak at the next City Council meeting in support for the proposed changes from the Tree Board for the Tree Ordinance.

### **5. STAFF LIAISON UPDATE**

A. Caitlyn Gendusa, Staff Liaison - 12 minutes

Budget update

Kelly would like to see the budget update on each meeting's agenda

Sustainability plan presentation to City Council

Caitlyn will resend draft board letter for feedback

Compost workshop

### **6. SUBCOMMITTEE UPDATES**

A. Hendo EarthFest – Ann Twiggs & Frank Stewart, Members - 10 minutes

Exhibitors are now finalized and committee is purchasing clickers to track number of event participants. Committee is now meeting every other Friday.

B. Waste Reduction – Virginia Tegel and Frank Stewart, Member - 15 minutes

Sustainability demonstration station update

Councilwoman Simpson said she would like the board to bring this project up for City Council vote at a future meeting. Caitlyn will coordinate presentation. Virginia is also working on securing partnership with Hendersonville Rescue Mission.

Motion to present to City Council – Ann motioned first followed by Mary Ellen

7. **NEW BUSINESS**

A. Mayor’s Monarch Pledge action items – Jill Carter, Member - 10 minutes

Virginia motioned to approve this year’s actions followed by Ann

B. Tree ordinance letter – Kelly Pahle, Chair - 15 minutes

The board has concerns of the fee in leu and not having the Tree Board’s input on site reviews. The board motioned to have Gina make public comment on behalf of the E.S.B. with Virginia abstaining and all others voting yes.

8. **OLD BUSINESS**

A. Parks and greenspace native plant letter – Kelly Pahle, Chair - 5 minutes

Moved to next month’s meeting agenda

9. **CITY COUNCIL UPDATE**

A. Lyndsey Simpson, Council Woman - 5 minutes

Councilwoman Simpson gave insight into City Council’s reasoning for the Tree Ordinance revision changes such as following City attorney recommendations

10. **CLOSED SESSION**

A. Closed Session for Sustainability Hero Award - Kelly Pahle, Board Member

Kelly motioned to move into closed session followed by Gina

The board voted on three candidate nominations with votes 1-5-0

Virginia motioned to adjourn out of closed session followed by Kelly

11. **ADJOURNMENT**

Ann adjourned meeting at 5:35pm

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