

CITY OF HENDERSONVILLE ENVIRONMENTAL SUSTAINABILITY BOARD

City Hall – 2nd Floor Meeting Room | 160 6th Ave. E. | Hendersonville, NC 28792



Monday, January 13, 2025 – 4:30 PM

MINUTES

1. CALL TO ORDER

APPROVAL OF AGENDA

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1. Approval of December 2024 meeting minutes

PUBLIC COMMENT

SUBCOMMITTEE UPDATES

2. Hendo Earth Fest update - Omar Zafra, Member, 10 minutes

NEW BUSINESS

- Sustainability Hero Award Virginia Tegel, Chair, 5 minutes
 Call for nominations in February, compile and provide to E.S.B. to select in March
- 4. Above the Mud survey *Omar Zafra, Member, 5 minutes*
- Vote on amending meeting time Caitlyn Gendusa, Staff liaison, 5 minutes
 Currently Mondays and Wednesdays are in conflict with Caitlyn Gendusa's schedule.
- 6. Draft Sustainability Strategic Plan Annual Report Caitlyn Gendusa, Staff Liaison, 10 minutes

OLD BUSINESS

- 7. Mayor's Monarch Pledge update Jill Carter, Member, 5 minutes
- 8. City Council brief Jill Carter, Member, 5 minutes
- 9. FY 2025 Budget refresher
- 10. Green Business Initiative update Jane Edgars and Tanya Guzman, Members, 10 minutes
- 11. Waste management Virginia Tegel, Chair, 5 minutes

Sustainability Demonstration Station 2024 report

Report: https://drive.google.com/file/d/13NIg-F4JBpt6m2McsFFIZZgrCfbmHygE/view?usp=sharing

Sustainability Demonstration Station farmers market schedule

Schedule: https://docs.google.com/document/d/15Qi4aX_5a6wihbGMvNnsarnLMD6J1KgE4VQ9PGQIu8/edit?usp=sharing

- 12. Floodplain development workshop reminder Virginia Tegel, Chair 5 minutes
- 13. City Council meeting agenda review reminder Virginia Tegel, Chair 5 minutes

 $https://docs.google.com/spreadsheets/d/1gvW3gdiAJTIUndK57AaLNsJLdLC4AfqH5117\\ LABQPJY/edit?gid=0\#gid=0\\$

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.