



CITY OF HENDERSONVILLE ENVIRONMENTAL SUSTAINABILITY BOARD

City Hall | 160 6th Ave. E. | Hendersonville NC 28792
Thursday, May 20, 2021 – 4:00 PM



MINUTES

1. CALL TO ORDER

A. Roll Call - *Beth Stang, Chairperson*

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PRESENT

Chair Beth Stang
Board Member Gray Jernigan
Board Member Kim Bailey
Board Member Neil Brown
Staff Liason Mike Huffman

ABSENT

Secretary Geri Conley

Councilmember Lyndsey Simpson
Board Member Roger Bass

Also present - Gracie Erwin and Drew Finley

2. CONSIDERATION OF AGENDA

Approval of Agenda for May 20th meeting

Motion made by Board Member Brown, Seconded by Board Member Jernigan.

Voting Yea: Chair Stang, Board Member Jernigan, Board Member Bailey, Board Member Brown

AGENDA ITEMS

1. Adoption of ESB Minutes from April 15th, 2021 - *Michael Huffman, Staff Liason*

Kim B. amend minutes to reflect- updates to species list and link to suppliers has been submitted but not uploaded/updated online, awaiting approval from City Attorney

Motion made by Board Member Brown, Seconded by Board Member Bailey.

Voting Yea: Chair Stang, Board Member Jernigan, Board Member Bailey, Board Member

Brown
Voting Abstaining: Staff Liason Huffman

2. Board Recommendations for New Charter and Procedures - *All Board Members*

Vote on recommendations to the Charters/Rules

Motion made by Board Member Brown, Seconded by Board Member Bailey.

Voting Yea: Chair Stang, Board Member Jernigan, Board Member Bailey, Board Member Brown

SUB-COMMITTEE UPDATES

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

4. Bee City Updates - *Kim Bailey, Board Member*

5. Plastic Reduction and Recycling Update - *Gray Jernigan, Board Member*

Presented to CC about working to be plastic free. Positive response from CC.

Nearing completion of logo for program

Creating a 2nd tier logo

Gray asked permission to work w/ Lyndsey on packet

DISCUSSION ITEMS

Budget - \$1300 remaining for this FY.

Motion made to reallocate all remaining funds to Bee City initiatives

Motion made by Board Member Jernigan, Seconded by Board Member Brown.

Voting Yea: Chair Stang, Board Member Jernigan, Board Member Bailey, Board Member Brown

Voting Abstaining: Staff Liason Huffman

NEW BUSINESS

6. Updates to notices and future meeting locations - *Michael Huffman, Staff Liason*

ADJOURNMENT

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Motion made by Board Member Brown, Seconded by Chair Stang.

Voting Yea: Chair Stang, Board Member Jernigan, Board Member Bailey, Board Member Brown

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