



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



Thursday, June 17, 2021 – 4:00 PM

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## MINUTES

### 1. CALL TO ORDER

A. Roll Call -*Beth Stang, Chairperson*

PRESENT

Secretary Geri Conley  
Board Member Gray Jernigan  
Board Member Kim Bailey  
Councilmember Lyndsey Simpson  
Staff Liason Mike Huffman

ABSENT

Chair Beth Stang  
Board Member Neil Brown  
Board Member Roger Bass

Also Present: Gracie Erwin and Drew Finley

### 2. CONSIDERATION OF AGENDA

PRESENT

Secretary Geri Conley  
Board Member Gray Jernigan  
Board Member Kim Bailey  
Councilmember Lyndsey Simpson  
Staff Liason Mike Huffman

ABSENT

Chair Beth Stang  
Board Member Neil Brown  
Board Member Roger Bass

### AGENDA ITEMS

1. Adoption of ESB Minutes from May 20th, 2021 - *Michael Huffman, Staff Liaison*

Motion made by Board Member Jernigan, Seconded by Board Member Bailey.  
Voting Yea: Secretary Conley, Board Member Jernigan, Board Member Bailey

2. New Charters and Procedures Review and Approval - *All Board Members*

Motion made by Board Member Jernigan, Seconded by Secretary Conley.  
Voting Yea: Secretary Conley, Board Member Jernigan, Board Member Bailey

3. Working to Be Plastic Free DRAFT Resolution - *Gray Jernigan, Board Member*

Motion made by Board Member Jernigan, Seconded by Board Member Bailey.  
Voting Yea: Secretary Conley, Board Member Jernigan, Board Member Bailey

## **SUB-COMMITTEE UPDATES**

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

Bee Mural Budget: Allocating \$1,000 of ESB FY 20-21 Budget to cover lift rental

Sponsorships still open til June 30th

Working to provide covers for dumpsters at Mural Site

ESB Clean up at Mural Site

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

Update from Gray J.

Adding City Core Value to resolution

Personal/Professional Update - Gray taking a sabbatical from MT, will miss two meetings

6. EAC Update - *Neil Brown, Board member*

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

## **DISCUSSION ITEMS**

8. Old Business

## **NEW BUSINESS**

9. Proposed Residential Development at 1741 HAYWOOD RD

## **ADJOURNMENT**

Motion made by Board Member Jernigan, Seconded by Board Member Bailey.  
Voting Yea: Secretary Conley, Board Member Jernigan, Board Member Bailey

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