



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

Thursday, July 15, 2021 – 3:00 PM



AGENDA

1. CALL TO ORDER

A. Roll Call - *Beth Stang, Chairperson*

2. CONSIDERATION OF AGENDA

3. AGENDA ITEMS

A. Adoption of ESB Minutes from June 17th, 2021 - Michael Huffman and Gracie Erwin, *Staff Liaisons*

B. Approve meeting schedule and notice for the rest of 2021 - *Beth Stang, Chairperson*

C. Welcome new members appointed by City Council on 7/1/2021- *All Board Members*

4. SUB-COMMITTEE UPDATES

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

B. Plastic and Recycling Update from Council Meeting- *Gray Jernigan, Board Member, Beth Stang, Chairperson*

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

5. DISCUSSION ITEMS

A. Old Business

6. NEW BUSINESS

A. Discuss Sustainability Day at the Farmers Market (volunteers needed to man the tent)- *Beth Stang, Chairperson*

B. Discuss the vision for committees moving forward- *All board members*

7. 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.



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



Thursday, June 17, 2021 – 4:00 PM

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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NOTICE

City of Hendersonville Environmental Sustainability Board

305 Williams St. Hendersonville, NC 28792

NOTICE OF ENVIRONMENTAL SERVICES ADVISORY BOARD REGULAR MEETINGS

The following Regular Meetings of the City of Hendersonville Environmental Sustainability Board are held on the **third Thursday** of each month beginning at **3:00 p.m.** at The City Operations Center meeting room, 805 Williams Street, Hendersonville NC.

The meetings for the remainder of 2021 are as follows:

July 15, 2021

August 19, 2021

September 16, 2021

October 21, 2021

November 18, 2021

December 16, 2021

Mike Huffman
Stormwater Administrator

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Adopted: 7/15/2020

<https://www.hendersonvillenc.gov>

