



**Environmental Sustainability Board  
Agenda  
February 11, 2016  
6:30 PM  
Belmont City Hall**

- 1. Call Meeting to Order – Chair Marie Turner**
- 2. Adopt Meeting Minutes: January 14, 2016**
- 3. Business Items**
  - a. Membership update**
  - b. Website capabilities**
- 4. Earth Day Arbor Event**
  - a. Location**
  - b. Art Contest**
  - c. Vendors**
  - d. Publicity**
- 5. Adjourn**



**Environmental Sustainability Board  
Minutes  
January 14, 2016**

**Call Meeting to Order:** Chair Marie Turner called the meeting to order. Board members present: Pam Underwood, Matthew McDuffie, Beth Lloyd and staff liaisons Shelley DeHart and Melissa Lockamy.

**Adopt Meeting Minutes:** Matthew McDuffie motioned to adopt minutes from the July 9, 2015 and August 13, 2015 meetings. Beth Lloyd seconded motion, vote to adopt both sets of minutes was unanimous.

**Elect Chairman and Vice Chairman:** Following discussion, Pam Underwood motioned, seconded by Matt McDuffie, to elect Beth Lloyd as Chair and Marie Turner as Vice Chair effective at the March meeting. Motion passed with a unanimous vote.

**Sustainability Board Rules of Procedure Review:** Board discussed details outlined in the Rules of Procedure including number of members, obtaining a quorum, and including younger residents such as high school and/or college students. The Board determined they would like to request Council approve expanding the board membership by two members- targeting a high school aged and a college aged member. Board confirmed that the established meeting time does not need to be changed and discussed board duties. Board and staff agreed to review the City's tree ordinance at a future meeting and include it as annual task.

**Staggered Term Selection:** Board assigned members to staggered terms dating back to the adoption of the Rules of Procedure in March 2015. Serving 1 year term: Brian Anderson, 2 year terms: Beth Lloyd and Matt McDuffie, 3 year terms: Pam Underwood and Marie Turner.

**Approval of the Meeting Schedule:** Board reviewed proposed meeting schedule, determined that addition of a February 11 meeting is necessary for Earth Day-Arbor Day Event planning, and determined that no December meeting is necessary. Motion by Marie Turner to adopt schedule with February and December changes, second by Pam Underwood, vote was unanimous.

**Earth Day-Arbor Day Event:** The 2016 Event will be held on April 23 at Goat Island in Cramerton. Board wishes to meet with Cramerton Tree Board in advance

to better collaborate. Board discussed ways to reach students about the art contest, discussed vendors, and discussed event activities/attractions such as a shred truck and a recycled clothing fashion show.

Chair Marie Turner adjourned the meeting at 7:30 pm.



**Environmental Sustainability Board  
March 2, 2015**

<b>Member Name</b>	<b>Contact Information</b>
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Beth K. Lloyd Term 3/15 – 3/17	409 N. Central Ave Belmont, NC 28012 980 428-3264 <a href="mailto:Beth.lloyd@aa.com">Beth.lloyd@aa.com</a>
Pamela Underwood Term 3/15 – 3/18	1824 Southridge Dr Belmont, NC 28012 704 860-4498 <a href="mailto:fourinblmt@gmail.com">fourinblmt@gmail.com</a>
Brian S. Anderson Vice-Chair Term 3/15 – 3/16	110 Southfork Drive Belmont, NC 28012 704 576-1249-cell; 704 825-5987-work <a href="mailto:brian@happydogcafe.net">brian@happydogcafe.net</a>
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