



**Environmental Sustainability Board
Agenda
March 10, 2016
6:30 PM
Belmont City Hall**

- 1. Call Meeting to Order – Chair Marie Turner**
- 2. Adopt Meeting Minutes: February 11, 2016**
- 3. Membership update**
- 4. Earth Day Arbor Event planning**
- 5. Adjourn**



**Environmental Sustainability Board
Minutes
February 11, 2016**

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

Adopt Meeting Minutes: Matthew McDuffie motioned to adopt minutes from the January 14, 2016 meeting. Pam Underwood seconded motion, vote to adopt minutes was unanimous.

Membership update: City council was very agreeable to including students on the Environmental Sustainability Board and voted to add two positions to the board membership. Staff will seek student members to be appointed by city council.

Website capabilities: Shelley DeHart provided an online tour of the city's new website and demonstrated some of its capabilities. Board provided positive feedback.

Earth Day-Arbor Day Event: Staff confirmed the event will be held in Cramerton at Goat Island this year. Board discussed art contest and need for staff to follow up with teachers who have not yet confirmed participation. Staff will also increase publicity for the art contest to encourage students to enter contest even if their school is not participating. Board discussed vendors, such as area beekeepers, and agreed to charge a nominal \$10 vendor fee. Charging a small fee will allow for increased publicity.

Other Business: Shelley DeHart informed board that the City has received confirmation of our Tree City USA status for 2015.

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