



CITY OF HENDERSONVILLE ENVIRONMENTAL SUSTAINABILITY BOARD

City Hall Chambers | 160 6th Ave E. | Hendersonville NC 28792

Thursday, August 17, 2023 – 3:30 PM



MINUTES

1. CALL TO ORDER

- A. Call To Order- Kelly Phale, Chairperson at 3:30pm
Virginia absent

2. APPROVAL OF AGENDA

- Grady motioned to approve first; Ann second

3. APPROVAL OF MINUTES

- A. Meeting Minutes; Environmental Sustainability Board; July 20, 2023
Jill motioned to approve first; Mary Ellen second

4. STAFF LIAISON UPDATE

- A. Caitlyn Gendusa, staff liaison
 - Update on Sustainability Strategic Plan
 - Reminder of board appreciation dinner
 - Comprehensive Plan

5. NEW BUSINESS

- A. FountainWorks retreat recap; Kelly Pahle, Chairwoman
Board in agreement to focus on policy work while continuing Hendo Earth Fest, facilitating Mayor's Monarch Pledge, and Sustainability Hero Award. Each meeting moving forward will devote a large portion of the meeting to focus on one of the focus area topics such as energy. Caitlyn will send out report to board prior to meeting to give an overview of that particular focus area.
- B. Composting discussion; Kelly Pahle and Jill Carter, Chairwomen
Board decided to focus on other priorities identified in the FountainWorks retreat. There is also a desire to have a survey component first to identify who in the community would be interested in a compost program. Most likely the on-site subpod or something similar would require a paid service to pick up the material (as the case for Buncombe County model) and add it to a secondary composting site where there would be enough food scraps. Board also would like to hear an update on the success of the program once it gets further along.



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AGENDA

- C. Hendo Earth Fest Sub-committee; Caitlyn Gendusa, staff liaison
Frank and Ann have decided to co-chair the subcommittee

6. CITY COUNCIL UPDATE

- A. Mayor Pro-tem, Lyndsey Simpson
No update except to take the Comprehensive Plan survey

7. ADJOURNMENT

Kelly adjourns meeting at 4:37pm

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.