



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



Thursday, June 15, 2023 – 3:00 PM

AGENDA

1. CALL TO ORDER

- A. Call To Order- *Kelly Phale, Chairperson*
Ann called to order at 3:03pm. Geri and Kelly are not present.

2. APPROVAL OF AGENDA

- A. Approval of Agenda
Update to agenda: chair nominations announcement.
Marsha moved to accept agenda changes. Grady seconded.

3. OTHER BUSINESS

- A. Recognition of board members, Geri Conley, Beth Stang, and Will Garvey

4. APPROVAL OF MINUTES

Marsha motioned to approve all agenda changes. Grady seconded.

- A. Meeting Minutes; Environmental Sustainability Board Retreat; May 18, 2023
- B. Meeting Minutes; Environmental Sustainability Board; April 20, 2023

5. PUBLIC COMMENT

- A. Public Comment 10 minutes
No public comments.

6. STAFF LIAISON UPDATE

- A. Sustainability Program Update
Public input meeting; need representatives for energy, transportation, and waste management.
Virginia suggested we have a small party with completion of the sustainability plan.
Caitlyn is emailing out more information.

The Board also was in support of the current layout for the sustainability plan

A. Bee City, Pollinator Gardens on Private Property Initiative

Marsha and Ann would like to wait until new board members are present and until the Board receives back FountainWorks retreat summary to show what the Board would like to focus on. / Ann is interested in status of pesticide use / Virginia said we can have a partnership with the Tree Board, and don't have to be the only one owning it. / Councilwoman Simpson said Bee City involvement could give the Board access to additional funds to do the projects we already wanting to.

1. **OTHER BUSINESS**

A. Lyndsey Simpson, Council Woman

Public input meeting July 17th. / Pollinator proclamation / New board members ; Ann suggested we approach board applicants that didn't get approved to be on Hendo Earth Fest sub-committee.

2. **OLD BUSINESS**

A. ESB Retreat with Fountainworks – *Kelly Pahle, Chair*

Mary Ellen voiced that the overall discussion was the most helpful.

B. Mayor's Monarch Pledge - *Kelly Pahle, Chair*

Board would like to wait until the July Board meeting to see if any of the new members would like to work on the pledge requirements.

C. Pollinator Plant Partnership - *Kelly Pahle, Chair* (Originally proposed by Will Garvey, Member)

Nothing new is needed to act on. We are just waiting for approval from Blue Ridge Community College.

9. **NEW BUSINESS**

A. Main St. America Blog - *Ann Twiggs, Board Member*

Ann had blog post reviewed by the City's Communications staff and should be published soon.

B. Chair and Vice Chair nominations next month

10. **ADJOURNMENT**

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