

## **Minutes for 08/11/22 ESB Special Meeting**

<https://www.hendersonvillenc.gov/event/esb-special-call-meeting?delta=0>

*Notetaker: Mary Ellen Kustin, ESB Member*

In attendance: ESB Chair Kelly Pahle, ESB Vice Chair Ann Twiggs, Anthony Baltiero, Geri Conley, Will Garvey, Mary Ellen Kustin, Virginia Tegel, and City Council Liaison Lyndsey Simpson

3:32pm Chair Kelly Pahle called the meeting to order

3:34pm Anthony Baltiero moved to approve the agenda; Virginia Tegel seconded the motion; all were in favor, none opposed

Members noted that the Sustainability Manager Position Description is still in draft form and look forward to sharing the final version far and wide once posted.

Members discussed ESB budget priorities for FY23. Members will continue the discussion and potentially vote on actions at the regularly scheduled ESB meeting on Thursday 08/18/22.

Members agreed to gather more information before the 08/18/22 meeting. The point people are:

- Lyndsey Simpson for ICLEI
- Mary Ellen Kustin for Community Garden
- Virginia Tegel for Parklet
- Ann, Geri, and Anthony for Green Expo
- Geri for plastic bags at school breakfast

Geri: plastic bags at Green Expo

4:46 Anthony Baltiero moved to adjourn the meeting; Ann Twiggs seconded the motion; all were in favor, non opposed.