



**CITY OF HENDERSONVILLE**  
**ENVIRONMENTAL SUSTAINABILITY BOARD**  
City Hall - Council Chambers | 160 Sixth Avenue E. | Hendersonville, NC  
28792



Thursday, November 21, 2024 – 3:30 PM

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## MINUTES

### 1. CALL TO ORDER

Meeting called to order at 3:36pm

Present: Jill Carter, Gina Baxter, Virginia Tegel, Omar Zafra, Tanya Guzman, Jane Edgar (remotely), and Grady Nance

Absent: Frank Stewart

### 2. APPROVAL OF AGENDA

Grady Nance approved first followed by Gina Baxter

### 3. APPROVAL OF MINUTES

1. Approval of September 2024 meeting minutes

Grady Nance approved first followed by Jill Carter

### 4. OLD BUSINESS

2. Hendo Earth Fest update and decide on new co-chair - Frank Stewart, sub-committee chair

Frank presented at the Downtown Advisory Board meeting with the event application approved. At the next Environmental Sustainability Board meeting a co-chair will be selected for the planning committee.

### 5. NEW BUSINESS

3. Annual retreat - Caitlyn Gendusa, staff liaison

Omar Zafra and Jane Edgar are emailing Caitlyn proposed budget requests prior to the December meeting.

Members confirmed continuing with the following focus area categories:

Energy – Grady Nance

Transportation – Gina Baxter

Waste management – Frank Stewart and Virginia Tegel

Land management – Jill Carter

Water – Omar Zafra and Tanja Guzman

Virginia brought up suggestion of each member reviewing City Council agenda to see if there are any sustainability related items that the board should be involved in or provide input.

The board is moving forward with the City offering compost bins, similar to rain barrel program.

4. Farewell to Gina Baxter - Virginia Tegel, Chair

## 6. ADJOURNMENT

Meeting adjourned at 5:02pm

Tanya motioned first followed by Jill Carter

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