

ESB SUSTAINABILITY PLANNING SUBCOMMITTEE SPECIAL MEETING MINUTES

Thursday January 13, 2022 from 4:00 p.m. to 6:00 p.m. in the City Operations Assembly Room located at 305 Williams Street, Hendersonville NC

ESB Committee Members

Present:

Mary Ellen Kustin (acting chair in Caroline Beamer's absence)

Lyndsey Simpson (HVL Council Member)

Lynne Williams

Ann Twiggs

Will Garvey

Neil Brown

Glenn Lange (visiting Tree Board Member)

Joined Remotely:

Gray Jernigan

The group discussed "bucket" ideas submitted to Will Garvey for compilation.

Neil Brown made a motion to adopt the minutes from the Dec. 14, 2021 Subcommittee meeting.

Will Garvey seconded the motion.

All voted "Aye."

The subcommittee members did not take any other votes or discuss ESB funds.

Action item: Caroline Beamer or Mary Ellen Kustin will work to get the upcoming Jan. 27 4pm subcommittee meeting noticed on the HVL website.

Agenda **Special Meeting of Environmental Sustainability Committee** **January 13, 2022** **4pm**

- I. Introductions of new attendees
- II. Approval of Minutes of previous meeting

III. Presentation and discussion of Filling the Buckets

A. Five minute 'elevator pitches' of each person's ideas. Please, one bucket at a time so other committee members can add to the idea or comment.

About Comments... If other committee members have explored the same idea please piggy back at this point. Comment time is limited to five minutes. We will return to the discussion at the next meeting or decide as a group whether to devote more time then and there. Time limits are necessary, so please do not feel offended. Ideas that appear to have group support will be noted for further discussion and exploration.

B. If elevator pitch presentations cannot be finished by 5:30pm, they will continue at next committee meeting, picking up where we leave off.

IV. New Business

NEXT MEETING: Thurs. Jan. 27 at 4pm (Caroline or Mary Ellen will work to get it noticed on the HVL website)

V. Adjourn