



## Environmental Advisory Committee MEETING AGENDA

Thursday, August 1st, 2019  
100 N. King Street  
3:00 pm

### MEMBERS IN ATTENDANCE:

Lucy Butler  
Andrew Myers  
Shane Laughter  
John Harrison  
Michael Savage  
Chris Grose

### OTHERS IN ATTENDANCE:

Megan Bishop  
Erin England  
Chris Burg

#### 1. Approval of agenda 3:01 pm

#### 2. New Business

- a. Introductions
- b. EAC Annual Report

Andy Myers will work on the FY19 EAC annual report and will send to the committee for a vote via email or bring to the October meeting.

- c. EAC Awards

EAC voted unanimously to move forward with the idea of a county environmental award

Brainstorm:

- Goals - Be an example for others and exhibit actions of sound environmental practice
- Criteria - Voluntary activities, could limit to Henderson County employees, internal nominations, show results, get new people into the environment, could pilot individuals before nominating wait businesses or Chamber could nominate businesses, live or work in the county
- Name – Henderson County Hero's
- Logistics – recognize at BOC meetings with a certificate and display on website. Staff can help with promotion; award quarterly

Award would require BOC approval

Opportunity to find the hidden people doing great things that go outside their normal scope of work

Chris recommended the importance of having an open, internal nominations to begin EAC and staff will work to get approval by next meeting

### 3. Old Business

#### a. Sustainability plan update

Environmental Programs received permission to join the Southeastern Sustainability Directors Network. The professional membership will help with the Sustainability Plan

#### b. LID Statement

Chris Grose offered to do a presentation at the next meeting to provide background information of the statement.

Can be used as an addendum for capital improvement projects in RFP/RFQ/bidding process to show HC values LID

Designed to be guidance only, not law or an ordinance

Andy and Chris will revise the letter and send it out for approval

This process can be a model for other guiding statements for other topics

### 4. Environmental Programs' Announcements

#### a. VW Settlement Grants

##### i. Diesel Vehicles

Facility Services applying for a new boom truck

##### ii. EV DC Charging Stations

EP interested in applying for a solar EV station at the 95 Courthouse overflow lot. Going to seek permission from Clerk of Court and then BOC  
John asked the

#### b. Apple Festival – Volunteer opportunity!

EP organizing waste stations for the Apple Festival that include composting.

<https://signup.com/go/kVzaziq>

#### c. Bee City Hendersonville: Bring the Hive Alive!

##### i. Raised \$1,056 at Garden Jubilee

##### ii. Bee Bold Pollinator Festival/Fundraiser - August 17<sup>th</sup>

#### d. Department Sustainability Committee

Department sustainability committee going well

##### i. Fall workplace challenge

##### ii. Improved department recycling

#### e. Dana Elementary compost pilot – Begins August 28<sup>th</sup>

#### f. DEACS grant update

Staff attending Compost Facility Operators Training in September

Committee member suggested selling or giving away finished compost to the public would be a great direction to work towards for widespread buy in.

**Next EAC Meeting:** Thursday, October 3<sup>rd</sup> at 3:00 pm Chris Grose will present on LID at the next meeting and invite Phillip.

**Adjournment**                      4:05 pm