

A P P R O V E D

Environmental Quality Advisory Board Minutes

DATE: August 4, 2011

PLACE: Municipal Building Training Room

PRESENT: Pat Fain, Fred Stephens, Leslie Agron, Robert Kennedy, Pat Imperato, Dave Weston, Athanasia Senecal Lewis – Staff Representative, David Page – DOE Representative

ABSENT: Jimmy Groton, Boyd Carter, Chuck Agle, Austin Morgan, David Hughes

The meeting was called to order at 7:10 pm by Mr. Kennedy. Attendance was taken and visitors were recognized.

VISITORS: Lou Arnold, League of Women Voters, Councilman Chuck Hope, Elizabeth Peele, Harold Waddle, Wilson Stevenson, Outpost Solar

Mr. Kennedy made a motion to approve the agenda and it was seconded by Mr. Agron. The agenda was approved unanimously.

Mr. Kennedy made a motion to approve the minutes from the July 7, 2011 meeting, Mr. Carter seconded it and the board unanimously approved the minutes. Since there was not a quorum at June's meeting, there were no minutes to approve.

PRESENTATION: Wilson Stevenson from Outpost Solar spoke about projects in and around the area.

REPORTS

High School: no report since school is not currently in session and the Environmental Club will not meet again until classes resume.

DOE-related Updates: nothing new to report

Staff: Ms. Senecal Lewis advised the Board of upcoming grant opportunities, passed around the "Living Green" magnet that will be sent home with students at the elementary and middle schools.

Planning Commission: there was no report

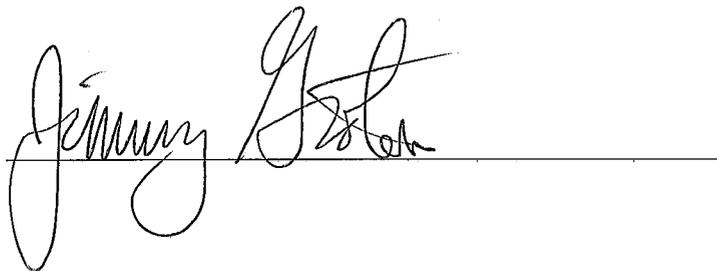
Local Oversight Committee: there was no report

Keep Anderson County Beautiful: Ms. Imperato announced that November 12th is America Recycles Day at Keep Anderson County Beautiful. She also advised that KACB did not apply for the RoadScapes grant.

Ms. Imperato made a motion that as the Tree Board, they work on developing a tree planting plan for the City. They propose writing a letter to Council to express this. The motion was seconded by Ms. Fain and approved unanimously.

Mr. Kennedy made a motion to adjourn the meeting; it was seconded by Mr. Agron and unanimously approved. The meeting was adjourned at 9:15 pm.

Respectfully submitted by:

A handwritten signature in cursive script, appearing to read "Jimmy G. [unclear]", is written over a solid horizontal line. The signature is positioned to the left of the line's end.