

APPROVED

Environmental Quality Advisory Board Minutes

DATE: January 5, 2012

PLACE: Municipal Building Training Room

PRESENT: Leslie Agron, Chuck Agle, Frances Alston, Pat Imperato, Boyd Carter, Robert Kennedy, James Placke, Stephen Kenworthy, Pat Fain, Austin Morgan, Athanasia Senecal Lewis – Staff Representative

ABSENT: David Hughes, Boyd Carter, James Groton

VISITORS: Kathy Olsen, League of Women Voters; Mark Watson, City Manager; Councilwoman Ellen Smith; Councilwoman Anne Garcia Garland

The meeting was called to order by Mr. Kennedy at 7:05 pm after a quorum was established. Attendance was taken and visitors were recognized.

Mr. Kennedy made a motion to reorganize the agenda so the City Manager could review his goals for the board at the beginning of the meeting and elections could be moved up. The motion was seconded by Ms. Imperato and approved unanimously.

Mr. Watson reviewed his goals for the board.

Ms. Fain made a motion to approve the minutes and it was seconded by Ms. Imperato and the board approved them unanimously.

PRESENTATION: none scheduled

REPORTS

High School: Mr. Morgan reported that a group of students from the Environmental Club went on a hike in Big South Fork Park and that Ms. Fain spoke to them about environmental issues.

DOE-related Updates: no report

Staff: Ms. Senecal Lewis reported that the City submitted a signed agreement to ECOTality to install EV charging infrastructure at the library. This project is pending approval by ECOTality.

Keep Anderson County Beautiful: Ms. Imperato reported that they will be planting Bald Cypress trees to replace 12 Bradford Pears and that Earth Day will be April 28, 2012.

Local Oversight Committee (LOC): Mr. Kenworthy and Councilwoman Smith summarized actions at the last LOC meeting and the LOC board has been dissolved.

Officer elections: Ms. Fain nominated Mr. Agron for Chairman and Ms. Imperato nominated Mr. Groton. There were seven votes for Mr. Groton and two votes for Mr. Agron. Mr. Groton will serve as the Chair of EQAB through 2012.

Mr. Kennedy was the only nominee for Vice-Chair and there were nine votes for him and none against. Robert will serve as the Vice-Chair through 2012.

Mr. Kenworthy was the only nominee for Secretary. There were nine votes for him and none against him. Mr. Kenworthy will serve as the secretary through 2012.

The board scheduled a work session for January 24th to discuss the City Manager's goals and how they relate to the Climate Action Plan (CAP).

Mr. Kennedy made a motion to adjourn the meeting at 9:30 pm and Ms. Imperato seconded the motion; motion carried.



A handwritten signature in cursive script, reading "Stephen Kenworthy", is written over a horizontal line.