

1. Call to Order

Board Members Present: Wendy Millen Carpenter Richard Abbott Emma Price Jason Moody Deb Payne

City Staff: Kelly Pendley, Public Works Operations Manager

Council Sandy Mcgrew, Council Ward 1

The meeting called to order by at 5:04 pm by Wendy Millen Carpenter.

2. Review/Approval of Agenda

Ms. Deb Payne made a motion to approve the agenda. Ms. Emma Price seconded the motion. Motion carried unanimously.

3. Review/Approval of Minutes

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Environmental and Sustainability Advisory Board Draft Minutes - August 21, 2024

Attachments: Minutes - Environmental and Sustainability Advisory Board - August 21 2024

Ms. Emma Price made a motion to approve the minutes. Mr. Jason Moody seconded the motion. The motion was carried unanimously.

4. Public Input

Ms. Pendley spoke at this time to discuss the Council Retreat she attended. She was asked to update the Mayor and Council about the Environmental and Sustainability Advisory Board and things they are working on. The council asked for the advisory board to come to a council meeting to discuss what they are working on. It was also stated that the board needs to show progress. At this time the board decided that the second meeting in November would be a good time to present to the Mayor and Council.

5. Old Business

A. Mission Statements - Deb Payne and Richard Abbott

Mr. Richard Abbott discussed items he had previously sent the board. It was decided to add a few things to the statement to include the residents and/or

citizens/community in the statement. Mr. Abbott will bring the final draft of Mission Statement to the next meeting for vote.

6. New Business

A. Water Education and Outreach Program for the MNGWPD

Ms. Pendley discussed the requirements that are needed for compliance with the *MNGWPD* (*Metropolitan North Georgia Water Planning District*) on Education and Public Outreach and Public Engagement for several items

B. Information for the Recycling Event

Ms. Pendley discussed the Recycling events on October 12, 2024 from 8am-12pm. One at Public Works Facility and the other at Tippens Elementary School. It was discussed to have some recycling information that WastePro and the city offer in both Spanish and English for the event.

C. Ideas for Presentation at an Upcoming Council Meeting

Ms. Pendley discussed that Mayor and Council would like the board to come to a council meeting in the near future to discuss what items we are working on. It was decided that November 21st would be a good meeting to attend and have an update. The November meeting will be moved up to November 13th so the board can discuss an overview of items up for discussion.

7. Adjourn

Ms. Emma Price motioned to adjourn the meeting at 6:00pm. Mr. Richard Abbott second the motion. Motion carried unanimously.