

**AGRICULTURAL AND ENVIRONMENTAL ADVISORY COMMITTEE
JANUARY 6, 2022**

ROLL CALL

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| Dr. Philip Busey | P |
| Adrienne Kaltman | P (via Webex) |
| Cynthia Schaefer | P |
| Eric Swalley, Vice Chair | P |
| Jeremy Wehby, Chair | P (arrived 5:15) |

STAFF PRESENT

Lise Bazinet, Planner II
Lorraine Robinson, Secretary

Chair Wehby called the meeting to order at 5:17 p.m.

1. ROLL CALL

Roll was called and a quorum was established.

2. SELECTION OF CHAIR

Motion made by Ms. Schaefer, seconded by Mr. Wehby, to nominate Jeremy Wehby as Chair. In a roll call vote, the vote was as follows: Dr. Busey- Yes; Ms. Kaltman- Yes; Ms. Schaefer- Yes; Mr. Swalley- Yes, Mr. Wehby- Yes. (Motion carried 5-0)

3. SELECTION OF VICE CHAIR

Motion made by Dr. Busey, seconded by Ms. Schaefer, to nominate Eric Swalley as Vice Chair. In a roll call vote, the vote was as follows: Dr. Busey- Yes; Ms. Kaltman- Yes; Ms. Schaefer- Yes; Mr. Swalley- Yes, Mr. Wehby- Yes. (Motion carried 5-0)

4. APPROVAL OF MINUTES

4.1 November 10, 2021 meeting

Dr. Busey requested that the full name related to ICLEI be updated in the minutes.

Motion made by Ms. Schaefer, seconded by Chair Wehby, to approve the minutes to be amended with “ICLEI – Local Governments for Sustainability”. In a voice vote, unanimously. (5-0)

5. PRESENTATION

5.1 Farm Park Presentation Update

Naomi Harrison, MC Harry Associates

Deferred to a future meeting.

6. OLD BUSINESS

6.1 Sustainability Education (Ms. Schaefer)

Ms. Jessie Bastos provided a Sustainability Education Proposal presentation that she and Ms. Schaefer worked on. Stating that this was in line with the Towns initiative of implementing

the Race to Zero. She is seeking support from the Town to have a Sustainable Davie social media page, partner with local education institutions, updating the Davie Green webpage.

There was discussion if Ms. Bastos would volunteer to oversee the social media established by the Town. Ms. Bazinet stated she was the sustainability liaison and suggested the committee provide recommendations on improvements to the sustainability webpage and she would work with getting the changes made.

Ms. Bastos would work with Ms. Bazinet with the existing resources and processes. She will present at the next meeting an update with her findings.

Ms. Schaefer asked how they could do outreach to colleges.

Dr. Busey suggested trying something on a smaller scale with a Twitter or Instagram account. Ms. Bazinet responded that she would speak with the media department and ask that they attend the next meeting on what media resources would be available. Ms. Bazinet would work on coordinating a meeting with a committee member and Sussette Rodriguez.

6.2 Sustainability Survey Results (Dr. Busey)

There was discussion on sustainability and the need for education.

6.3 Sustainability Awards 2022 Entry Form (Dr. Busey)

Dr. Busey referred to an email that was sent on his behalf with suggested changes to the entry form. The first change is to emphasize responsibility for the nomination by having a named nominee as the first entry. Previously it was not clear who or what was being nominated or responsible because the form started with a "Project Name". He proposed to consolidate the areas of consideration.

Motion made by Ms. Schaefer, seconded by Dr. Busey, to approve changes pending staff approval. In a roll call vote, the vote was as follows: Dr. Busey- Yes; Ms. Kaltman- Yes; Ms. Schaefer- Yes; Mr. Swalley- Yes, Mr. Wehby- Yes. (Motion carried 5-0)

7. NEW BUSINESS – n/a

Coal Tar

Ms. Schaefer wanted to ban the use of coal tar materials in the Town.

Chair Wehby would like an expert to present to the committee more information. He said the person that presented at the last meeting was not in an official capacity. Ms. Bazinet would forward the research provided previously and invite the Building Department to discuss at the next meeting. Dr. Busey wanted to see this move more quickly and liked the idea of speaking with a Building Official.

There was discussion on the motion and if it should move forward. Mr. Swalley would like more information.

Motion made by Ms. Schaefer, seconded by Dr. Busey, to ban coal tar sealants use and sale in the Town.

In a roll call vote, the vote was as follows: Dr. Busey- Yes; Ms. Kaltman- Yes; Ms. Schaefer- Yes; Mr. Swalley- Yes, Mr. Wehby- No. (Motion carried 4-1)

8. ITEMS FOR NEXT AGENDA

There was discussion on 2-stroke engines with Mr. Wehby giving details on how various equipment are used.

1. Sustainability Education (Ms. Schaefer)
2. Homeowners Incentivize Program – Electric Lawn Equipment (Ms. Schaefer)

9. COMMENTS AND/OR SUGGESTIONS

10. PUBLIC COMMENTS

11. ADJOURNMENT

The meeting was adjourned at 6:29 p.m.

Date Approved:

4/7/22


Chair/Board Member
Eric Swalley, Vice Chair