



**Environmental Resource Committee (ERC) Meeting
Town Hall Council Chambers
September 20, 2023 at 10:00 am**

Draft Agenda

- 1) Call to Order & Pledge of Allegiance
- 2) Amendment and Approval of Draft Agenda
- 3) Meeting Minutes
- 4) Public comments on Agenda items
- 5) Old Business
- a. ERC Exhibition at Sunset At Sunset Steve Heins/Candice Sieben
- 6) New Business
- a. Subcommittee discussions
- i) Climate - verbal report Steve Heins
- ii) Green - verbal report Candice Sieben
- iii) Recycling - verbal report Don Eggert
- 7) Public comments (3-minute max)
- 8) Motion to Adjourn

Upcoming 2023 Meeting Dates

<u>Calendar</u>	<u>ERC</u>	<u>Town Council</u>
October	18th	2nd
November	15th	6th
December	20th	4th

Town of Sunset Beach
Environmental Resource Meeting
August 16, 2023
MINUTES

1. Call to Order & Pledge of Allegiance

Chairman Farrell called the Meeting to order at 10:00 AM, a quorum was established, and the Pledge of Allegiance was recited.

Attendee Name	Title	Status
John Farrell	Chairman	Present
Candice Sieben	Member	Present
Steve Heins	Member	Present
Steve Levine	Member	Present
Mila Millman	Member	Present
Don Eggert	Member	Present
Michael Cassidy	Member	Present
Chad Staradumsky	Planning Director	Present
Katie Atkins	Board Secretary	Present

2. Amendment and Approval of the Draft Agenda

Motion to: Approve the Draft Agenda as Presented

RESULT: APPROVE [UNANIMOUS]
MOVER: Steve Heins
SECONDER: Candice Sieben
AYES: Steve Heins, Steve Levine, Candice Sieben, John Farrell, Michael Cassidy, Don Eggert, Mila Millman
NAYS:
ABSENT:

3. Meeting Minutes

a. July 19, 2023 Minutes

Motion to: Approve the 7/19/2023 Minutes as Amended

RESULT: APPROVE [UNANIMOUS]
MOVER: Don Eggert
SECONDER: Steve Heins
AYES: Steve Heins, Steve Levine, Candice Sieben, John Farrell, Michael Cassidy, Don Eggert, Mila Millman
NAYS:
ABSENT:

4. Public Comments on Agenda Items Only

None heard.

5. Old Business

a. Shoaling in Tubbs Inlet and Jinks Creek

Chairman Farrell presented Members with a map, provided by NC Sea Grant, of the Jinks Creek shoreline erosion over a 15-year period. Farrell stated that sandbags were placed along the coast in the year 2020. The map represents the shoreline as of 2021. The continued shoaling study shows that at the end of the sandbags, erosion is continuing to occur. Member Heins stated that the marsh is beginning to establish in areas of sand build up that could have at one time been a free flowing channel. Members will continue to study the area and note the changes that occur after it has been dredged.

b. ERC Exhibition at Town Park Concert

Chairman Farrell stated that he and Member Eggert attended the 8/9/2023 Sunset Soundwaves Concert as a vendor. After Member discussion, Members concurred that the Summer Concert Series is not a viable venue for the ERC to set-up a booth.

6. New Business

a. ERC Exhibition at Sunset @ Sunset

Chairman Farrell stated that the ERC will be present in the Town’s booth at the October 7, 2023 Sunset @ Sunset festival. Town Administrator Anglin stated that the ERC will have additional space and can plan accordingly for displays. Farrell requested that each Subcommittee submit a plan for their displays/promotional material to Staff for finalization in September.

b. Subcommittee Discussions

i.) Climate- verbal report- Member Heins stated that there are no additional reports, other than already submitted on shoaling.

ii.) Green- Verbal Report- Member Sieben stated that the Committee has not met since the last ERC Meeting. Sieben praised the Planning Board for their preservation of trees during the Unified Development Ordinance rewrite.

iii.) Recycling-Verbal Report- Member Eggert stated that he would be submitting information to HOA’s for a yearly reminder that it is time to re-enroll for recycling.

7. Public Comments

None heard.

9. Adjournment

Motion to: Adjourn at 11:02 AM

RESULT: APPROVE [UNANIMOUS] MOVER: Candice Sieben SECONDER: Don Eggert AYES: Steve Heins, Steve Levine, Candice Sieben, John Farrell, Michael Cassidy, Don Eggert, Mila Millman ABSENT:

Respectfully Submitted,

Katie Atkins
Deputy Town Clerk

John Farrell
Chairman