



## **Environmental Resource Committee (ERC) Meeting**

**Town Hall Council Chambers**

**May 17, 2023 at 10:00 am**

### **Draft Agenda**

- 1) Call to Order & Pledge of Allegiance
- 2) Amendment and Approval of Draft Agenda
- 3) Meeting Minutes
  - a. 3/15/2023 Meeting Minutes
  - b. 4/19/2023 Meeting Minutes
- 4) Public comments on Agenda items only
- 5) Old Business
  - a. Earth Day/Arbor Day 2023 conclusions  
Committee discussion
  - b. First Quarter Report to Council Conclusions  
John Farrell/Steve Heins
- 6) New Business
  - a. Second Quarter Report to Council discussion  
John Farrell/Steve Heins
  - b. Subcommittee discussions
    - i) Climate - verbal report  
Steve Heins
    - (1) Tubbs Inlet Charter Fishing Boat Trip report  
John Farrell
    - (2) NC Sea Grant
    - ii) Green - verbal report
    - 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>
May	17th	1st
June	21st	5th
July	19th	10th
August	16th	7th
September	20th	5th
October	18th	2nd
November	15th	6th
December	20th	4th