



**Environmental Resource Committee (ERC) Meeting
Sunset Beach Town Hall Council Chambers (visitors staged in Conference Room)
Wed., September 16, 2020
10:00 am**

AGENDA

- 1) Call to Order. Quorum determination. Meeting declared open.
- 2) Amendment / Approval of Draft Agenda. Motion to approve.
- 3) ERC Member Housekeeping Discussions (on items not covered below). Self introduction of two new ERC Members – **Harold Golding, Gregg Acri**
- 4) Presentation by invited guest speaker, **Samantha Burdick**, Coastal Resilience Coordinator, NCDCCM (Div. of Coastal Mgt.). Topic will be **“Resilient Coastal Communities Program”**. **(10:15-11:45AM)**.
- 5) Consideration ERC Mtg. Minutes of 2/19/2020 (minutes attached). Motion to approve.
- 6) Public comments (on agenda items... 3-minute max.). No deliberation.
- 7) Mtg. discussion items for ERC Committee Members **(time will not allow discussion of these items at today’s ERC Mtg., but listed below as place reminders for next ERC Mtg.)**.
 - a) Town’s recycling program (program details attached). – **T. Rademacher**
 - b) Update ERC on progress, “Demonstration Rain Garden”.
 - i) Discuss **“Rain Garden Manual”** (Manual attached) – **J. Michaux**
 - ii) Next steps towards moving forward with project – **P. Larkin**
 - c) Update ERC on Sunset Vision Group’s “Beach Walkers for Beach Litter” program – **P. Larkin**
 - d) Presentation of “photos” showing alternate roadway mat’ls. being used by Town DPW on unpaved roads – **J. Michaux**
 - e) ERC future ‘guest speaker’ suggestions, for an **educational** public forum presentation on environmental topic.
 - i) Discuss possible topics and speakers – **all ERC Members**
 - ii) Need ERC Member to follow-up to make initial contact with selected topic / speaker (need ERC volunteer) and start planning – **all ERC Members**

f) Single-Use Plastics “educational brochure”, initial steps – **P. Larkin**

g) TREE CITY USA Program application status – **T. Rademacher / P. Larkin**

i) “Arbor Day Proclamation” event of 4/24/2020 at Town Hall by Mayor.

ii) Approved and adopted by Town Council.

8) Agenda items for 10/21/2020 mtg. (and future ERC meetings).

9) Public comments on ERC potential future topics (3-minute). No deliberation.

10) Motion to Adjourn.