



**Environmental Resource Committee (ERC) Meeting  
Sunset Beach Town Hall Conference Room  
Wed., March 18, 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). Introduction of two new ERC Members – **Harold Golding, Gregg Acri**
- 4) Consideration ERC Mtg. Minutes of 2/19/2020. Motion to approve.
- 5) Public comments (on agenda items... 3-minute max.). No deliberation.
- 6) Mtg. discussion items for ERC Committee Members.
  - a) ERC Field Trip to Jacksonville, NC Recycling Facility, 3/25, 10:00 AM, location at 417 Meadowview Rd. – **T. Rademacher**
  - b) Update ERC on progress, “Demonstration Rain Garden”.
    - i) Discuss “**Rain Garden Manual**” and 3/24 visit from NC Cooperative Extension (Manual was attached to Todd’s 2/28 **Weekly Update** email) – **J. Michaux**
    - ii) Next steps towards moving forward with project – **P. Larkin**
  - c) Update ERC on Sunset Vision “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) Move forward to have ERC invite a ‘guest speaker’ to do 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) Update ERC on Planning Board Mtg. 3/19, re: UDO amendments “Tree Protection – Plant Species” – **T Rademacher**
  - h) Update ERC on Town Council Mtgs. of 3/2 + 3/17 – **J. Farrell / P. Larkin**
  - i) TREE CITY USA Program application status – **T. Rademacher / P. Larkin**
    - i) Authoring of “Arbor Day Proclamation”.
    - ii) Approval and adoption by Town Council (Mayor).
    - iii) Discuss plans for small “observance” (could involve a tree planting) on Fri. 4/24/2020.
  - j) Update on NC Coastal Adaption and Resiliency Program (March 1<sup>st</sup>. rollout) - **J. Farrell**
- 7) Agenda items for 4/15/2020 mtg. (and future ERC meetings).
- 8) Public comments on ERC potential future topics (3-minute). No deliberation.
- 9) Motion to Adjourn.