

**Town of Navassa  
Environmental & Stormwater  
Advisory Committee**

July 12, 2010  
5:30 PM

**Environmental & Stormwater  
Advisory Committee**

Gregory Westfield, Chairman  
Dorsey Jones Jr., Vice Chairman  
Eulis Willis, Ex Officio  
Ella Beatty  
John Klein

Travis Barnes, Town Planner

**Call to Order**

**Approval of Minutes**

**Old Business**

1. Address Outstanding Issues from DRAFT Stormwater Ordinance:
  - a) Review Comments from Larry Sneed, PE.

**New Business**

1. Review Draft Environmental Plan and NCLM Green Challenge Requirements Update:

**Recommendation Needed**

  - a) ***Town Council Resolution***- Adopted on February 18<sup>th</sup>
  - b) ***Adopt an Energy Improvement Plan (Level 1 measure)***- Included in environmental plan.
  - c) ***Register with EPA Energy Star Challenge (Level 1 measure)***- Staff registered with the Energy Star Challenge and filled out the descriptive paragraph for their website. Staff also completed the baseline emissions inventory per the requirements of the Green Challenge.
  - d) ***Create a Water Conservation & Education Program (Level 1 measure)***- In environmental plan.
  - e) ***Establish an Energy Manager Position/Responsibility (5 pts)***- Included in Environmental Plan.
  - f) ***Green Building Resolution/Policy (5 pts)***- Approved by Town Council and included in Environmental Plan.
  - g) ***Implement an Internal Government Recycling Program (5 pts)***- In Environmental Plan.
  - h) ***Recycled Office Paper Procurement Policy (5 pts)***- In Environmental Plan.
  - i) ***Anti-Idling Policy for Vehicles (5 pts)***- Included in Environmental Plan.
  - j) ***Promote Permanent Conservation Easements on Private Property of Public Land (5 pts)***- Not going to be addressed.
  - k) ***Tree Preservation & Planting Plan (5 pts)***- Needs to be added to the Environmental Plan.
  - l) ***Implement Environmental Education Program for the Local Community (5 pts)***- Needs to be added to the Environmental Plan.
  - m) ***Innovations and Special Accomplishments (5-20 pts awarded by NCLM)***- We might not go after these points this year.

**Staff Report**

1. Update on new rain garden project with Lowe's Home Improvement Store

2. Talk about the tree preservation fund

### **Chair's Report**

1. The next EVS meeting will be on Monday, August 2<sup>nd</sup> at 5:30 PM at Town Hall.

### **Member Comments**

### **Public Comment**

### **Adjournment**