



Mission: To lead citizens toward environmental stewardship.
NORFOLK ENVIRONMENTAL COMMISSION REGULAR MEETING AGENDA

Date: Tuesday, June 18th, 2019 **Time:** 5:30 to 7:00 p.m.

LOCATION: Ernie Morgan Environmental Center

- 1. 5:30 pm CALL TO ORDER AND WELCOME**
Audrey Webb, Chair

- 2. 5:32 pm PRESENTATION – Stephen Leaman, Norfolk Tug Company**

- 3. 5:52 pm APPROVAL OF MINUTES**
Audrey Webb, Chair

- 4. 5:54 pm DIRECTOR’S REPORT AND KEEP NORFOLK BEAUTIFUL (KNB) UPDATE**
Fleta Jackson

- 5. 6:00 pm OLD BUSINESS –Audrey Webb, Chair**
 - a. Eco Steward Awards – Rooney Rosmer
 - b. Annual Report to the City
 - c. Facebook Page – Sharon Smith

- 6. 6:10 pm NEW BUSINESS –Audrey Webb, Chair**
 - a. Speaker for July - Cheryl White, Exec. Dir. Elizabeth River Trail
 - b. NEC Composition of Commission Policy & Procedure - Sharon Smith
 - c. Green Reader Program

- 7. 6:20 pm FRIENDS OF NORFOLK’S ENVIRONMENT (FONE) REPORT**

- 8. 6:23 pm CITY STAFF (EX-OFFICIO MEMBERS) REPORTS**
 - a. Environmental Crimes Task Force – Cynthia Hall
 - b. Planning Department – Seamus McCarthy, Environmental Services Manager
 - c. Public Health – Norm Grefe, Environmental Health Manager, Sr.
 - d. Recreation, Parks, and Open Space (REPOS) – Bill Speidel (for Darrell Crittendon)
 - e. Storm Water (Public Works) – Justin Shafer (for John White)
 - f. Utilities – Kristen Lentz
 - g. Waste Management (Public Works) – Jasmine Latimer (for Androse Jefferson)

h. Resiliency – Katie White

9. 6:35 pm NEC COMMITTEE REPORTS

- a. Awards – Sharon Smith/Rooney Rosmer
- b. Board Governance – Sharon Smith
- c. Communications and Community Outreach – vacant
- d. Legislative –
- e. Sustainable Shorelines – vacant
- f. Waste Reduction/City as a Model – Ken Parker/Audrey Webb
- g. Waste Reduction/Schools Recycling – Stephen Leaman

ADJOURNMENT

*****Next NEC Executive Meeting – Tuesday, July 2nd, 9:30am - ERNIE MORGAN CENTER**

*****Next NEC MEETING – Tuesday, July 16th, 5:30-7 pm- ERNIE MORGAN CENTER**