



Minutes of the NEC Executive Committee, February 5, 2019

Members Present: Roberto Lovick, Audrey Webb, Rooney Rosmer, Theresa Dunleavy

Members Excused: Sharon Smith, Stephen Leaman.

Ex-Officio Members Present: Fleta Jackson, Androse Jefferson, Jasmine Latimer

The meeting was called to order by the Chair.

Director's Report:

- KNB open houses successful, many volunteers attending.
- KNB and WM working with Diggs Town Community on a campaign to decrease litter. Rhashida to lead the work. Theresa Dunleavy and Roberto Lovick have volunteered to represent the NEC. Feb. 20 next community meeting.
- Rhashida attending KAB conference this week.
- Great American Clean-Up, March 1st thru June 1st.
 - o May 3rd Paint the Park, May 4th KNB Day with Elizabeth River Trail Clean-Up to end in Chelsea with food truck rodeo and celebration.
- April 27 is Clean Out to Clean Up at WM.
- NEC involvement welcomed at all events.
- With SW, First Grade Earth Month Reading Program first two weeks in April at St. Helena and Oceanview schools. Planning begins in February.
- Audrey, Theresa, and Fleta ordering badges for Commissioners.

NEC Chair's Report:

- No information on General Assembly legislation as of yet.
- Sharon working on the NEC Annual Report to City Council.
- Audrey and Sharon will meet with Coelacanth brewing company regarding environmental awards.

HS Representative:

- Timeline for applications to be discussed with Crissie. Juniors and seniors may apply.

Commissioners unexcused absences from regular meetings were discussed.

Awards Committee will meet Feb. 24.

- And will begin meeting every third Saturday from 9:30 to 11:00.

Morgan Whyland, City legislative liaison, will be invited to report to the Commission August/September.

Civis Analytics is working with the Resiliency Office regarding flood risk.

- Audrey will ask them to present at February meeting.

A nominating committee will be established to fill an empty position of Member-at-Large on the Executive Committee.

- Ken will lead the process.
- Potential members must have been on the Commission for at least 6 months.
- Executive meetings may change to accommodate working members time constraints.

The meeting was adjourned.