

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF FEBRUARY 7, 2017

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 7TH DAY OF FEBRUARY 2017, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:30 P.M.

The Environmental Conservation Commission met in regular session, with the following members present constituting a quorum:

Craig Bromley	Chair
Russ McNamer	Vice Chair
Michael Lamminen	Commission Member, Place 2
Alton Bowman	Commission Member, Place 5
Marilyn Lawson	Commission Member, Place 4
Thomas Bailey	Commission Member, Place 6
James Gerber	Commission Member, Place 7
Elaine Takacs	Commission Member, Place 8
James Seastrom	Commission Member, Place 10

Constituting a quorum with the following members absent:

Karen Kroesen	Commission Member, Place 9
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Places 8, 9, and 10 of the Commission do not vote on items unless they sit in place of one of the regular members, Places 1-7.)

And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
Emily Chapman	Administrative Assistant
Quintin Carey	Environmental Review Analyst
Misty Adams	Environmental Programs Coordinator

A. CALL TO ORDER - REGULAR SESSION: 6:30 P.M.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. CITIZENS/VISITORS COMMENTS

Tom Kirwan- 1805 Simmons Road, Flower Mound

D. STAFF REPORT

- 1. Update and status report related to environmental issues and events, regulatory activities, and projects.**

E. CONSENT AGENDA

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF FEBRUARY 7, 2017

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on January 3, 2017.

Commission Deliberation

Vice Chair McNamer made a motion to approve the January 3, 2017, minutes as presented. Commission Member Lawson seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Bowman, Lawson, McNamer, Lamminen, Bailey
NAYS: None
ABSTAIN: None

The motion passed with a vote of 6-0-0

F. ADJOURNMENT – REGULAR SESSION 6:47 P.M.

G. CALL WORK SESSION TO ORDER 6:47 P.M.

H. WORK SESSION ITEMS

2. Receive an update on the Town's Texas Stream Team program.

3. Discuss the sustainability initiatives and provide updates.

I. COORDINATION OF FUTURE AGENDAS/MEETINGS

J. ADJOURNMENT – WORK SESSION 7:27 P.M.

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS

DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



EMILY CHAPMAN

ADMINISTRATIVE ASSISTANT