

Environmental Conservation Commission



April 4, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

MINUTES

A. CALL TO ORDER

The Environmental Conservation Commission met in a regular meeting with the following members present:

Deanna Soper, Vice Chair, Place 7

Juli Greenberg, Place 9

James Seastrom, Place 2

Andra Schwenk, Place 10

Alton Bowman, Place 5

Annaprabha Athappan, Place 6

Emily Strittmatter, Place 8

with the following member(s) absent:

Marilyn Lawson, Chair, Place 4

Rich Murcheck, Place 1

Karyn Walsh, Place 3

constituting a quorum with the following members of the Town Staff participating:

Matthew Woods, Director of Environmental Services

Jimmy Hoefert, Environmental Review Analyst

Tyler Leverenz, Environmental Programs Coordinator

Hannah Perez, Administrative Assistant

B. INVOCATION

Commission Member Seastrom gave the invocation and led the pledges

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.

- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

There were no public comments.

E. STAFF/DIRECTOR REPORT

Update and status report related to environmental issues and events regulatory activates, and projects

F. CONSENT ITEM(S)

This part of the agenda consists of non-controversial, or “housekeeping” items required by law. Items may be removed from Consent by any Commissioner by making such request prior to a motion and vote.

1. Minutes Approval - Consider approval of the minutes from the regular meeting of the Environmental Conservation Commission on March 7, 2023.

ACTION: Commission Member James Seastrom moved to approve item F.1. as presented in the agenda caption. Commission Member Annaprabha Athappan seconded the motion.

AYES: Alton Bowman, Andra Schwenk, Annaprabha Athappan, Deanna Soper-Pinkelman, Emily Strittmatter, James Seastrom, Juli Greenberg

NAYS: None

ABSTAIN: None

RESULT: 7 : 0

G. WORK SESSION

1. Environmental Conservation Commission Sustainability Initiatives Update

Staff Presenter

Tyler Leverenz,, Environmental Programs Coordinator, gave a presentation with the following items included and answered questions:

- ECC Sustainability Initiatives
- 2022/2023 ECC Sustainability Initiatives
- 2022/2023 Action Items

H. SUBCOMMITTEE REPORT

Receive updates and status reports related to subcommittee activates and establish subcommittees as necessary.

I. COORDINATION OF FUTURE AGENDAS/MEETINGS

J. ADJOURN

Vice Chair Soper adjourned the meeting at 7:11 p.m. on April 4 and all were in favor.