Environmental Conservation Commission

May 2, 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:

Marilyn Lawson, Chair, Place 4
Deanna Soper, Vice Chair, Place 7
Rich Murcheck, Place 1
James Seastrom, Place 2
Karyn Walsh, Place 3
Alton Bowman, Place 5
Annaprabha Athappan, Place 6
Emily Strittmatter, Place 8
Juli Greenberg, Place 9
Andra Schwenk, Place 10

with the following member(s) absent:

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

Matthew Woods, Director of Environmental Services
Jimmy Hoefert, Environmental Review Analyst
Joe Whiteley, Environmental Review Analyst
Tyler Leverenz, Environmental, Programs Coordinator
Hannah Perez, Administrative Assistant

B. INVOCATION

Commission Member James 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.

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 April 4, 2023

ACTION:	Commission Member Jeams Seastrom moved to approve item F.1. as presented in the agenda caption. Commission Member Karyn Walsh seconded the motion.
AYES:	Alton Bowman, Annaprabha Athappan, Deanna Soper-Pinkelman, James Seastrom, Karyn Walsh, Rich Murchek
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

G. WORK SESSION

1. Conduct a review of the Environmental Conservation Commission initiatives and priorities for discussion at the May 18, 2023, joint work session with Town Council.

Presentation

The Environmental Services staff gave a presentation with the following items provided by the ECC. ECC members discussed and the Environmental staff answered questions:

- May 18 WS
- Discussion Topics
- Mixed Use Projects
- Prairie Habitat

- Recycling
- Acorns to Oaks

Key Points Discussed During the Presentation

1. May 18 work session details and preparation for the work session.
2. Discussed and determined the need for further review of the Smart Growth requirements for prairie habitat.
3. Recycling events, green waste and composting ideas and tips.

H. SUBCOMMITTEE REPORT

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

I. COORDINATION OF FUTURE AGENDAS/MEETINGS

J. ADJOURN

Chair Lawson adjourned the meeting at 8:12 p.m. on May 2 and all were in favor.