



**TOWN OF HARRISBURG, NORTH CAROLINA
HARRISBURG TOWN HALL
SUSTAINABILITY BOARD MEETING**

**November 9, 2022
6:30 PM**

AGENDA

1. CALL TO ORDER

- A. This meeting will be held in person in Town Hall Council Chambers and virtually via the Zoom platform at the following link:

<https://us02web.zoom.us/j/82909751722?pwd=RXk2bXpFRUVPUk1LSVVvYjlobkpadz09>

- B. AGENDA ADOPTION

- C. SPECIAL PRESENTATIONS

1. Mallory Hodgson, Public Works Director: Sharing information about the Town's \$12.3 million in transportation grants

- D. PUBLIC COMMENT - Anyone wishing to address the Board may do so during the Public Comment section. Please state your name and address for the record, be courteous and do not repeat what has already been said. Please keep your comments about the subject and not personal in nature.

2. CONSENT AGENDA

- A. Approve minutes from HSAB 10/12/22 meeting

3. COUNCIL AND STAFF UPDATES

- A. Updates from Town Council and Town staff

4. OLD BUSINESS

- A. Water and Sewer Utility eBilling Campaign: Staff contact - Brian Lee (Finance). HSAB lead - Michelle Abbott to provide any updates.
- B. Toppers and Signage for Waste and Recycling Bins: Kez Hubler, Ken Huster, and Lee Connor to provide updates.
- C. HSAB areas of expertise and interest: Briefly revisit latest version of of this document. Note - This may change somewhat in 2023 if/when HSAB members change. Discuss adding into this document (at some point) non-HSAB subject matter experts (e.g. ex-officio HSAB members and other local resources) who are interested/willing to assist the HSAB and Town.

5. **NEW BUSINESS**

- A. HSAB Budget Request for FY2023 (Jul 2023 - Jun 2024): Discuss proposed HSAB budget request with Lee Connor and Town Council liaisons. This needs to be finalized for Town staff to begin initial budget discussions on 11/18/22.

6. **ADVISORY BOARD UPDATES**

- A. HSAB membership: 5 current members terms end on 12/31/22 (Noel, Crew, Huster, Houston, Thornton); member application window open from 11/1/22-11/30/22 (30 days), interview process will begin after that (assuming enough applications are received); discuss possible changes to bylaws related to membership.
- B. Upcoming HSAB meetings' areas of focus: December - TBD. January - Vote for 2023 (calendar year) HSAB Executive Board, other topics TBD.
- C. Sustainability Show & Tell: Brief round robin for HSAB members to share relevant products, services, technology, causes, etc. that they use/support.

7. **ADJOURNMENT**

Town of Harrisburg's Vision Statement

Harrisburg will be the best small town in North Carolina based on low density housing, excellent economic opportunities, a safe living environment, and efficient and effective municipal services. Amenities such as excellent recreational programs, adequate open space, attractive shopping opportunities, a diversity of restaurants, and a connected system of roadways, sidewalks, greenways, and bicycle lanes will continue to enhance the quality of life of the Town. These services and amenities will be provided while retaining reasonable tax rates and debt levels.
