



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

**December 14, 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=RXk2bXpFRUVPUk1LSVVsYjlobkpadz09>

- B. AGENDA ADOPTION

- C. SPECIAL PRESENTATIONS

- 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 11/9/22 meeting

3. COUNCIL 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. Leveraging HSAB member areas of expertise and interest: Discuss the best options for staff to engage individual members - including meeting times and locations.
- D. HSAB Budget Request for FY2024 (Jul 2023 - Jun 2024): Briefly review the proposed HSAB budget request submitted to Lee Connor on 11/18/22. Discuss any additional information needed by Lee/Town at this time.

- E. Follow ups from Mallory Hodgson's November presentation: 1) Carbon Reduction Grant (\$480K) - options to consider: EV fast charging station, sustainability consultant study, bike lanes. 2) Regional Stormwater Partnership - updates from Kelly Hendricks (Americorp volunteer). 3) Enviroscope - Public Works to supply HSAB w/ educational info/materials. 4) Greenways map: Public Works to supply HSAB with map (and share it online for residents to view).

5. NEW BUSINESS

- A. Tree giveaway campaign: Need an HSAB member to contact Cannon Foundation to gather details on a possible grant and then help Brian Lee as needed with the grant submission process.
- B. Recent power outage in Moore County, NC: Brief discussion of this for awareness and recommendation for the Town to consider engaging in contingency/resiliency planning with Duke Energy, Union Power, and key related resources and businesses in our community.

6. ADVISORY BOARD UPDATES

- A. HSAB membership status: 5 current members terms end on 12/31/22 (Noel, Crew, Huster, Houston, Thornton) - Crew, Houston, and Thornton will not be reapplying. The member application window is still open through December 31, 2022. The interview process will begin after that (assuming enough applications are received). Revisit possible changes to HSAB bylaws related to membership and components.
- B. Upcoming HSAB meetings' areas of focus: January - Vote for 2023 (calendar year) HSAB Executive Board; possible Special Presentation w/ Zac Gordon from P&Z (focused on UDOs); 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.
