



# Action Minutes: Environmental Stewardship Advisory Board

Meeting Date: March 23, 2015

**Members Present:** Elizabeth Zander (C), Bill Kaiser, John Wallace, Britt Storck

**Members Absent:** Marilyn Jacobs, Barbara Herrera (VC), Denise Bevington

**Visitors Present:** See sign in sheet

**Council Liaison:**

**Staff Liaison:** John Richardson

**Other Staff:** Jesse Freedman

Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
<b>Opening Items</b>	1. Welcome and Introduction <ul style="list-style-type: none"> <li>o <i>Meeting was called to order at 6:32</i></li> </ul> 2. Announcements: Student appointments from UNC, SOG advisory board review, Earth Day event in Hillsborough in April           3. Petitions: <i>None.</i> 4. Review of <a href="#">February</a> Minutes           5. Review of <a href="#">March Special Meeting</a> Minutes	4. Bill Kaiser made a motion to approve the minutes as written; John Wallace seconded the motion.           5. John Wallace made a motion to approve the minutes as written; Britt Storck seconded the motion.	4. Motion approved unanimously           5. Motion approved unanimously
<b>New Business</b>	6. Discussion on Community Outreach Efforts from 3/1 Meeting           7. Discussion of Obey Creek Development Agreement	6. The Board will continue the discussion at the next meeting           7. John Wallace Made a motion recommending that the chair to draft a letter regarding comments on Obey Creek, Britt Storck seconded the motion	6. n/a           7. Motion approved unanimously

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<p><b>Adjournment</b></p>	<p>8. Adjourn <i>Meeting adjourned at 8:39</i></p>	<p>8. Britt Storck made a motion to adjourn the meeting; Bill Kaiser seconded the motion.</p>	<p>8. Motion approved unanimously</p>