CITY OF DENTON COMMITTEE ON THE ENVIRONMENT MINUTES August 8, 2023

After determining that a quorum was present, the Committee on the Environment of the City of Denton, Texas, convened in a Regular Meeting on Tuesday, August 8, 2023, at 9:01 a.m. in the Council Work Session Room, 215 E. McKinney St., Denton, Texas.

PRESENT: Chair Beck, Vice Chair McGee & Member Joe Holland

ABSENT: None.

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. <u>COE23-012</u> - Consider approval of the June 13, 2023 minutes.

Member McGee moved to approve the item as presented. Motion seconded by Beck. Motion carried.

YES (3): Chair Beck, Vice Chair McGee & Member Joe Holland NO (0): None

B. COE23-014 – Receive a report and hold a discussion regarding the City of Denton's tree canopy goals.

The item was presented by Haywood Morgan, Urban Forester.

Haywood discussed the tree canopy goals that were presented to SFAC.

Following discussion, Members asked about Arbor Day events, urban gardens and having more tree giveaways.

C. COE23-015 – Receive a report and hold a discussion regarding Climate Action and Adaptation Plan emissions reductions and community priorities presented to the Sustainability Framework Advisory Committee July 28, 2023.

The item was not presented and discussion followed.

Following discussion, Members requested additional information about the I-35 expansion.

D. COE23-016 – Receive a report, hold a discussion, and give staff feedback regarding updates to the Greensense Energy Efficiency Program.

The item was presented by JT Douglas and discussion followed.

JT discussed the GreenSense Program that was presented to SFAC.

Following discussion, Members asked about the opportunity for continued replacements of thermostats.

E. COE23-013 - Staff Reports

The item was not presented, and discussion followed.

Following discussion, general changes were made to the Matrix.

2. CONCLUDING ITEMS

Beck- Vote on Chair/Vice Chair

Beck- Presentation with Planet Geo/discussion of urban gardens

Beck- Joint meeting with EPA

With no further business, the meeting was adjourned at 10,54 a.m.

BRIAN BECK

CHAIR

CITY OF DENTON, TEXAS

TASHA STØBAUGH

ADMINISTRATIVE ASSISTANT III

CITY OF DENTON, TEXAS

Minutes approved on: 10 10 23