- Workforce Values:
  - Lead Responsibly
  - Deliver Service Excellence
  - Produce A+ Results
- Our City's mission is "Excellence. Every day."
- Code of Ethical Conduct for Officials of the City of Germantown please review and return the last page to Tiffany Howlett or Michele Betty.

The commission reviewed a draft of the Environmental Commission Work Plan for 2022 and will vote at next month's meeting on its approval.

Amnesty Dumpster Day will take place on April 23, 2022 and September 17, 2022. No regularly scheduled meeting will occur during these months.

#### ALDERMAN LIAISON COMMENTS:

Alderman McCreery expressed gratitude for Commissioner Joe Skelley's commitment to the Environmental Commission. Commissioner Skelley has served as the Chariman since 2009.

In response to an upcoming BMA vision session, Alderman McCreery challenged commission members to contemplate technology improvements and what recommendations can be made to enhance the City of Germantown's position as a "smart" city.

#### ADJOURNMENT:

Motion was made to adjourn by Susan Threlkeld, seconded by David Smith.

#### ROLL CALL:

Erskine-yes, Monaco-yes, Phillips-yes, Schoefernacker-yes, Skelley-yes, Smith-yes, Threlkeld-yes. Motion approved.

There being no further business, the meeting was adjourned at 6:30 p.m.

Joe Skelley, Commission Chairman

# **Environmental Commission Meeting**

Thursday, January 6, 2022 – 6:00 p.m.

#### MINUTES

# PRESENT:

Urania Erskine
Antonio Monaco
Gene Phillips
Scott Schoefernacker
Chairman Joe Skelley
David Smith
Susan Threlkeld

## STAFF:

Leslie Acerra Alderman Jon McCreery Bo Mills

## ABSENT:

Jimmy Davis Michael McGinnis Jayu Wagh

#### CALL TO ORDER:

Chairman Skelley called the meeting to order at 6:00 p.m.

#### **ESTABLISHMENT OF QUORUM:**

A quorum for the Environmental Commission meeting was established.

## CONSIDERATION OF MINUTES:

A motion was made to accept the Minutes from the December 9, 2021 meeting by Urania Erskine and seconded by Scott Schoefernacker.

#### **ROLL CALL:**

Erskine-yes, Monaco-yes, Phillips-yes, Schoefernacker-yes, Skelley-yes, Smith-yes, Threlkeld-yes. Motion approved.

# INTRODUCTION OF COMMISSION MEMBERS, ALDERMAN AND STAFF

Each commission member, staff liaison, and alderman was given the opportunity to give a brief background introduction.

Director Bo Mills - Vision, Values, Mission and Code of Ethics

- Community Vision Forward 2030
  - Community of Choice
  - Provide Outstanding Quality of Life
  - Be a Physically Sound City
  - Have Top Quality Public Safety
  - Be Very Responsive to Community Needs