It was revealed that Francoise Mireles and Claudio Meier would not be returning to the Environmental Commission next year. We thanked them for their service and wished them the best on their new endeavors.

It was announced that the elevated water tank contract would be brought before the board on December 13, 2021. This elevated water tank will be a tremendous asset to the City of Germantown.

### ADJOURNMENT:

There being no further business, the meeting was adjourned by a motion from Chairman Skelley at 7:12 p.m.

Joe Skelley, Commission Chairman

# **Environmental Commission Meeting**

Thursday, December 9, 2021 – 6:00 p.m.

#### **MINUTES**

### PRESENT:

Jimmy Davis
Urania Erskine
Terri Johnson
Claudio Meier
Francoise Mireles
Scott Schoefernacker
Chairman Joe Skelley
Susan Threlkeld

### STAFF:

Leslie Acerra Tiffany Howlett Bo Mills Alderman Jon McCreery Joe Nunes

#### ABSENT:

Scott Ballentine (NPC Liaison) Steven Levy (PC Liaison) Gene Phillips Jayu Wagh

## CALL TO ORDER:

Chairman Skelley called the meeting to order at 6:12 p.m.

### ESTABLISHMENT OF QUORUM:

A quorum for the Environmental Commission meeting was established.

### INTRODUCTION OF GUESTS:

Commission members introduced their guests: Evan Howlett, Margarita Meier, Christine Menzel, Dexter Schoefernacker, June Schoefernacker, Louella Schoefernacker, Sarah Schoefernacker, and Jana-Lynn Skelley.

### **CONSIDERATION OF MINUTES:**

Motion was made by Susan Threlkeld and seconded by Terri Johnson to approve the amended August minutes. The minutes were unanimously approved.

### STAFF REPORT:

It was confirmed that the commission will now meet on the first Thursday of each month.