



**Town of Davidson
Sustainability Board Regular Meeting
Community Room 120
251 South Street
Monday, January 13, 2025 at 6:30 PM**

I. CALL TO ORDER

II. WELCOME & INTRODUCTIONS

III. CHANGES TO THE AGENDA

IV. NEW BUSINESS

a. Appointments of chair, vice chair, and secretary

Summary: Nominate chair, vice chair, and secretary appointments and consider approval of appointments.

b. Consider approval of 2025 meeting schedule

Summary: Review the 2025 Sustainability Board Regular meeting schedule and consider approval.

c. Disseminate Sustainability Board Bylaws

Summary: The Board recognizes the Sustainability Board Bylaws.

d. Town Staff Reports

Summary: Town Staff liaison shares Town updates.

e. Subcommittee Reports

Summary: Sustainability Board Subcommittees reports to the Sustainability Board.

f. Sustainability Committee Presentation

Summary: Members from the previously existing Sustainability Committee present on the committee's work.

V. ADJOURN