



**Town of Davidson  
Sustainability Board Regular Meeting  
Community Room 120  
251 South Street  
Monday, February 17, 2025 at 6:30 PM**

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**I. CALL TO ORDER**

**II. WELCOME & INTRODUCTIONS**

**III. CHANGES TO THE AGENDA**

**IV. REVIEW/APPROVAL OF MINUTES**

**a. Meeting Minutes**

**Summary:** Review meeting minutes from previous meeting for approval.

**V. OLD BUSINESS**

**a. Town Staff Reports**

**Summary:** Town Staff liaison shares Town updates.

**b. Subcommittee Reports**

**Summary:** Sustainability Board Subcommittees report to the Sustainability Board.

**VI. NEW BUSINESS**

**a. Town Arborist Presentation**

**Summary:** Town Arborist presents on his work to the Sustainability Board.

**VII. ADJOURN**

**MEETING MINUTES**  
Sustainability Board  
Town of Davidson, NC  
January 13, 2025

A meeting of the Davidson Sustainability Board was held at 6:30 p.m. in the Community Room of the Davidson Town Hall & Community Center at 251 South Street.

**I. CALL TO ORDER:** 6:30 p.m.

**II. WELCOME & INTRODUCTIONS**

- Present Board Members: Kasia Worsham, Matt Walt, Beth Wytiaz, Jenna Vujic, Cathy Denham, Anita Rajan, Tim Belitz, Juliette Sponsel, Veronica Westendorff. General introductions from everyone.
  - i. Quorum met (Y/N): Yes
- Absent Board Members: Teresa Isakson, Andre Phillips (Davidson College student liason), Sandy LaCorte
- Tardy Board Members: n/a
- Town Representatives: Kayla Kovach, Sustainability Manager and Andrew Sileo, Town Arborist

**III. CHANGES TO THE AGENDA:**

- Motions to change the agenda: No
- Motion to adopt the agenda: Tim Belitz
- Second: Veronica Westendorff
- Vote: unanimous (motion passed)

**IV. NEW BUSINESS:**

**a. Appointments of chair, vice chair, and secretary**

- i. Chair position
  - 1. Motion to nominate Kasia Worsham made by Beth Wytiaz
  - 2. Seconded by Matt Walt
  - 3. Vote: unanimous (motion passed)
- ii. Vice Chair position
  - 1. Motion to nominate Tim Belitz made by Anita Rajan

2. Seconded by Veronica Westendorff
  3. Vote: unanimous (motion passed)
- iii. Secretary position
1. Motion to nominate Juliette Sponzel made by Matt Walt
  2. Seconded by Cathy Denham
  3. Vote: unanimous (motion passed)

**b. Consider approval of 2025 meeting schedule**

- i. Motion to approve 2025 meeting schedule made by Juliette Sponzel
- ii. Seconded by Cathy Denham
- iii. Vote: unanimous (motion passed)

**c. Disseminate Sustainability Board Bylaws**

Sustainability Board bylaws were shared with the Board for discussion. No action was taken.

**d. Town Staff Reports:**

- i. Sustainability Manager, Kayla Kovach announced CIVICS 101 restarting for those who have not done this before. Participation is encouraged for those who sit on a Town Board.
- ii. Sustainability Manager, Kayla Kovach gave a NASA DEVELOP program update.

**e. Subcommittee Reports:**

**i. Energy & Climate Resilience Subcommittee Report**

1. Reviewing CAP plans and where this subcommittee overlaps with those goals and how to support aforementioned goals.
2. Tim Belitz is the Chair for this subcommittee.

**ii. Trees, Natural Assets, and Resource Conservation Subcommittee Report**

1. Report by Andrew Sileo regarding how CAP overlaps with the town's tree canopy and goals to update information to hopefully obtain more grants. Intersections discussed among Tree City USA, Arbor Day, and the Davidson Lands Conservatory.

2. Cathy Denham is the Chair for this subcommittee.
3. Beth Wytiaz was selected to be added to the guest speaker schedule. She is the executive director for Davidson Lands Conservatory.

f. **Sustainability Committee Presentation:**

Members (Tim Belitz & Matt Walt) from the previously existing Sustainability Committee presented on the committee's history and accomplishments up until the adoption of the Sustainability Board.

**V. ADJOURNMENT:** (7:06 pm)

- a. Motion: Tim Belitz
- b. Second: Anita Rajan
- c. Vote: unanimous (motion passed)