



**Town of Davidson
Sustainability Board Regular Meeting
Community Room 120
251 South Street
Monday, May 19, 2025 at 6:30 PM**

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. NEW BUSINESS

a. Davidson College Presentation

Summary: Yancey Fouche, Director of Sustainability for Davidson College, presents on sustainability efforts at the college.

VI. OLD BUSINESS

a. Staff Updates

Summary: Town staff liaison shares Town updates.

b. Subcommittee Reports

Summary: Sustainability Board Subcommittees report to Sustainability Board.

VII. ADJOURN

MEETING MINUTES
Sustainability Board
Town of Davidson, NC
April 21, 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:

- a. Present Board Members:** Kasia Worsham, Matt Walt, Jenna Vujic, Teresa Isakson, Sandy LaCorte, Veronica Westendorff, Cathy Denham, Anita Rajan, Tim Belitz, Juliette Sponsel
- b. Absent Board Members:** Beth Wytiaz, Andre Philips (Davidson College liaison)
- c. Tardy Board Members:** NA
- d. Town Representatives:** Kayla Kovach, Andrew Golden, Andrew Sileo
- e. Community Guest:** Sarah Lugaric

III. CHANGES TO THE AGENDA:

- a. Requested changes to the agenda:**
Cathy Denham requested to add discussion about last month's guest speaker presentation at the end of this current agenda
- b. Motion to adopt the agenda (with changes):** Cathy Denham
- c. Second:** Tim Belitz
- d. Vote:** unanimous (motion passed)

IV. REVIEW/APPROVAL OF THE MINUTES:

- a. Review/Approval of the March 17, 2025 minutes:**
 - i. Motion to recommend approval of the minutes:**
 - 1. Motion: Anita Rajan
 - 2. Second: Sandy LaCorte
 - 3. Vote: unanimous (motion passed)

V. NEW BUSINESS:

a. Mecklenburg County Presentation

- i. Erin Stanforth, Sustainability and Resiliency Manager for Mecklenburg County, presented on sustainability efforts at the County level.

VI. OLD BUSINESS:

a. Staff Updates:

- i. Earth Day Festival adjacent to Town Green 10 am - 1 pm
- ii. 2025 Sustain CLT award Monday April 28th award ceremony
- iii. Duke engagement meeting on April 28th (virtual) load forecasting, can register online
- iv. NASA Develop/ waiting on deliverables

b. Subcommittee Updates:

- i. Energy & Climate Resilience: Working on sustainability items to consider for potential future emergency plan development. Sustainable building policy framework in process of being edited and developed.
- ii. Trees, Natural Assets, and Resource Conservation: HOA ordinance for best/avoid resource lists. How to be more involved with developers. Focused on healthier turf options and turf alternatives. Would like to consider an award idea for wild scaping, best HOA community butterfly garden, etc.

c. Discussion about last month's guest speaker presentation:

- i. Board members continued discussions from last month's speaker presentation. Members decided that additional conversations with the Town Planning Department are needed and Veronica Westendorff will reach out to the Planning Department.

VII. ADJOURNMENT: 7:35 PM

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