



Minutes of the NEC Executive Committee, Jan. 8, 2019

Members Present: Audrey Webb, Stephen Leaman, Roberto Lovick, Ellis James, Theresa Dunleavy, Fleta Jackson.

Members Absent: Sharon Smith, Rooney Rosmer

The meeting was called to order by the Chair.

1. Director's Report:

- a. KNB is working with Diggs Town community to decrease litter. Rhashida Bess will lead the effort. Theresa has volunteered to participate for NEC.
 - b. There will be 2 open houses for volunteers, Jan. 30 and 31 from 3:30 to 6:00 pm. NEC invited.
 - c. Keep Virginia Beautiful will team with HRPDC to host two Great American Clean-Up Days, May 3 and 4.
 - d. KNB working with SW for Earth Day Reading Program. NEC members invited to participate.
 - e. The EMC is undergoing repairs. Ceiling tiles have been installed with flooring scheduled soon. Painting should continue through winter. Audrey has asked that wherever possible building materials used be environmentally friendly. Will also contact Richard Broad.
2. Stephen gave an update on work around the underground oil storage tanks. ODU is interested in being involved.
 3. Stephen reported on efforts to eliminate litter generated by VP ads that are thrown on private property.
 - a. He contacted city attorney regarding VP to retrieve the unwanted ads. To be discussed at next regular meeting. Theresa will contact VP to see how citizens can opt out of delivery.
 4. The General Assembly Lobby Day was well attended by numerous environmental groups.
 5. Speaker for the January NEC regular meeting will be Steven Traylor, City Forester.
 6. An annual report will be put together in order to present to City Council outlining NEC work

The meeting was adjourned.