

Gwinnett County Sustainability Commission**Wednesday, July 20, 2022 – 4:30pm**

Gwinnett Justice and Administration Center
75 Langley Drive, Lawrenceville, GA 30046
Conference Room C (Second Floor)

Present: Laura Hernandez, Krupesh Patel, Dr. Marshall Shepherd

Absent: Daniel Hilton

1. Call to Order

Laura Hernandez, Chairperson, called the meeting to order and welcomed everyone at 4:30pm.

- GCSC member Venus Singh, representative for District 4 Commissioner Marlene Fosque, resigned. This vacancy will be appointed by Commissioner Fosque.
- Deputy County Clerk reaffirmed that since we are not under a State of Emergency, at this time, Gwinnett board/authority/committee should meet in person. A quorum of members needs to be present to hold meetings for another member to attend virtually if necessary due to specific reasons.

2. Approval of Agenda

{Action: Approved: Patel; Second: Shepherd; Vote: 3-0; Hernandez-Yes; Patel-Yes; Shepherd-Yes; Absent: Hilton}

3. Approval of Minutes

The June 29, 2022, meeting minutes were approved.

{Action: Approved: Shepherd; Second: Patel; Vote: 3-0; Hernandez-Yes; Patel-Yes; Shepherd-Yes; Absent: Hilton}

4. Discussion on Sustainability Commission's Annual Report

The GCSC members discussed the outline for the annual report. Commission members were assigned topics for writeups and three recommendation writeups. Deadline for draft will be Friday, August 12th to prepare for the regular meeting on Wednesday, August 17th.

5. Public Comments

- Ryan Arnold, Peachtree Corners, comment to the GCSC to consider what is sustainable and how to achieve key metrics.

- Scott Presson suggest partnering with Southeast Sustainability Directors Network (SSDN) and Urban Sustainability Directors Network (USDN) network. County to budget position for Office of Sustainability for 2023 for overseeing environmental justice and equity. Development of Sustainability Plan and Clean Energy Plan.
- Jay Bassett comment on the County having key metrics and future asset mapping and budget for Office of Sustainability.

6. Adjournment

The meeting was adjourned at 5:23pm.

{Action: Approved: Patel; Second: Shepherd; Vote: 3-0; Hernandez-Yes; Patel-Yes; Shepherd-Yes; Absent: Hilton}