

**MINUTES
FAIRVIEW, TEXAS
ENVIRONMENTAL MANAGEMENT ADVISORY COMMITTEE
MONDAY, MARCH 21, 2016**

Chairman Paul Westbrook called the meeting to order. Committee members present were Roger Taylor, Rick Zampino, Steven Peacock, Gary Carter, and Ginger Gouvion. Committee member absent was Gary Anderson. Staff member present was Adam Wilbourn, Assistant to the Town Manager.

- 1. Call to Order**
- 2. Consider and take action regarding minutes of the October 19, 2015 meeting.**

Committee member Gary Carter made a motion to approve the minutes of the October 19, 2015 meeting. The motion was seconded by committee member Roger Taylor, with all in favor.

- 3. Discussion regarding public outreach, awards, recommendations, and projects related to the town's dark skies ordinance, and take any necessary action.**

Staff member Adam Wilbourn updated the committee regarding the status of the International Dark-Sky Association (IDA) Community recognition application items that town staff had been working on. The following actions items resulted from this discussion:

- Committee member Gary Carter will write an IDA member nomination letter for the town
- Committee member Gary Carter will get a letter of support from Lovejoy ISD
- Chairman Paul Westbrook will write a letter of support on behalf of the Environmental Management Advisory Committee
- Staff member Adam Wilbourn will get a letter of support from the Town Council
- Staff member Adam Wilbourn will purchase a dark sky quality meter

- 4. Discuss and take and necessary action regarding future agenda discussion items.**

The committee held a discussion regarding potential future agenda items. No items were generated from the discussion. Staff member Wilbourn told the committee they could email him potential topics prior to the next meeting and he would include them for discussion in April.

- 5. Citizen Input**

None

6. Receive reports from Staff about items of community interest.

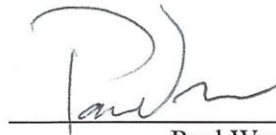
None

7. Adjourn (7:55 p.m.)

Respectfully submitted,



Adam Wilbourn
Assistant to the Town Manager



11/21/16

Paul Westbrook, Chairman