



ENVIRONMENTAL AFFAIRS BOARD AGENDA

January 6th, 2021

6:00 – 8:00PM

[Zoom link TBA via Google Calendar Invitation]

- I. **Call to Order**
- II. **Roll Call**
- III. **Adjustments to the Agenda**
- IV. **Approval of Summary Minutes for December 2nd, 2020**
- V. **Centering & Reflection**
- VI. **Announcements** (including any Conflicts of Interest)
 - a. Next Meeting: February 3rd, 2021, 6:00-8:00PM via Zoom
- VII. **New and Continuing Business**
 - a. Standing update on City and County Renewable Energy Plans
 - b. Proposed Cost-Share Program for Septic to Sewer Conversion
 - c. Evaluating Jordan Lake One Water (JLOW) Nutrient Management Strategy
 - d. Committee Report-Outs; Updates on Work Items
- VIII. **Adjournment**
- IX. **Work Session**

Expanded Agenda

Time to Present:	Time for Qs:	Subject	Presenter	Purpose / Outcomes	Pre-Read
5		Centering & Reflection		Ground ourselves in our commitment to racial equity.	
5		Announcements			
10	5	City and County Renewable Energy Plans	Paul Cameron, Sustainability & Energy Analyst, City of Durham Tobin Freid, Sustainability Manager, Durham County	Update the EAB on the status of the Plans and receive input where needed.	
10	10	Proposed Cost-Share Program for Septic to Sewer Conversion	Jonathan Baker, Sr. Environmental Planning & Compliance Analyst, City of Durham	Assist the Public Works Department with deciding how to assign financial hardship.	1. Summary 2. Presentation
10	10	Evaluating Jordan Lake One Water (JLOW) Nutrient Management Strategy	J.V. Loperfido, PE, CFM, Assistant Water Quality Manager, City of Durham	Determine whether the drafted Evaluation Tool and Targeted Behaviors for Change make sense for Durham and Durham residents. Establish a working group for continued follow-up as the program develops.	1. Background Information 2. JWOL Evaluation Tool 3. Targeted One Water Behaviors
15	5	Committee Report-Outs and		Share updates on ongoing work items; Identify where	Omnibus draft UDO Changes

		Updates on Ongoing Work		additional support is needed.	
5	5	Integrated Resource Plan	Tobin Freid, Sustainability Manager, Durham County	Understand the context of the IRP and learn how the EAB can work with the County to provide feedback.	
10		Work Session		Follow-up from conversations with DHA Residents	

EAB Members and Committee Chairs

Member Name	Expertise	Appointed By	Term Exp.	Committee Chair
Executive Committee:				
Laura Marie Davis (Chair)	Land Resources	Soil & Water Conserv. Board	06-30-2021	
Robin Emmons (Vice Chair)	Equity/Environmental Justice	City	06-30-2022	
Chi Vo (Secretary)	At-Large	City	06-30-2022	
Donald Addu (At-Large)	Education	County	06-30-2021	Green Planning & Infrastructure
Members:				
Melanie Allen	Engineering	County	06-30-2022	
Wilson Salls	Air Quality	County	06-30-2021	
Jennifer Hill	At-Large	County	06-30-2022	Circular Economy
Wafa Khalil	Water Resources	City	06-01-2021	
Matt Kopac	Public Policy	County	06-30-2023	
Tyjuanna LaBennett	Public Health	County	06-30-2021	Education & Outreach
Juilee Malavade	Biological Resources	City	06-30-2023	
Chastan Swain	Law	City	06-01-2022	
Roberto Valle Kinloch	Solid Waste	City	06-01-2021	
Ethan Case	At-Large	County	06-30-2022	
OPEN	Energy	City	06-01-2021	

Notice Under the Americans with Disabilities Act - A person with a disability may receive an auxiliary aid or service to effectively participate in city government activities by contacting the ADA Coordinator, voice 919-560-4197, fax 560-4196, TTY 919-560-1200, or ADA@durhamnc.gov, as soon as possible but no later than 48 hours before the event or deadline date.