



## ENVIRONMENTAL AFFAIRS BOARD AGENDA

January 8, 2020

6:00PM

City of Durham General Services Department  
2011 Fay St, Durham, NC 27704

- I. **Call to Order**
- II. **Roll Call**
- III. **Adjustments to the Agenda**
- IV. **Approval of Summary Minutes for December 4<sup>th</sup>, 2019**
- V. **Announcements**
  - a. Next meeting February 5<sup>th</sup>, 2020 6-8PM at City Hall
- VI. **New and Continuing Business**
  - a. Kendrick Estates Annexation
  - b. 300 East Main Street
  - c. Environmental Justice Concerns at MacDougald Terrace
- VII. **Adjournment**
- VIII. **Work Session**

### Expanded Agenda

Time: Present	Time: Qs	Subject	Presenter	Purpose / Outcomes	Pre-Read
10		Announcements			
15	15	Kendrick Estates Development (annexation request)	Durham City-County Planning Department	Educate the EAB on the annexation case so that the EAB can provide formal input by the rehearing deadline (Feb. 17)	<a href="#">Email from Emily Struthers</a>
15	15	300 East Main Street Project	Jay Gibson, General Manager of Environmental Stewardship and Community Prosperity, Durham County	Inform the EAB on plans for this property so that we can provide feedback on the design process and desired outcomes.	<a href="#">Memo from County Manager</a>
5	5	Environmental Justice Concerns at MacDougald Terrace	Matt Kopac and Robin Emmons	Discuss a resolution on the community's responsibility to protect the health of people where they live	
30		Work session	<ul style="list-style-type: none"> <li>• Annual Report Review</li> <li>• Report from Meeting with Mayor Schewel</li> </ul>		<a href="#">Notes from Meeting with Mayor</a>

### EAB Priorities

<p><b>Circular Economy</b></p> <ul style="list-style-type: none"> <li>Secure funding from the City for a circular economy assessment for Durham</li> <li>With Don't Waste Durham, develop a self-sufficient funding model for composting in one Durham Public School</li> <li>Develop and launch a recycling pilot project in partnership with a construction company</li> </ul> <p><b>Green Planning &amp; Infrastructure</b></p> <ul style="list-style-type: none"> <li>Embed environmental resilience into the Comprehensive Plan and the Unified Development Ordinance</li> <li>Advocate for a new Transportation Director with strong environmental bona fides</li> <li>See through a strengthened tree protection ordinance for Durham</li> </ul> <p><b>Education &amp; Community Outreach</b></p> <ul style="list-style-type: none"> <li>Increase EAB visibility in the community as well as actively engage as an authentic member of the community</li> <li>Increase educational opportunities and youth representation regarding matters of the EAB and related issues</li> </ul>	<p><b>Energy &amp; Climate</b></p> <ul style="list-style-type: none"> <li>Actively participate in the development of the 100% Renewable Energy Plan and updates to the City/County GHG Plan</li> <li>Partner with city and county leadership, administration, and staff to ensure that the 100% Renewable Energy Resolution is a priority for the next NC General Assembly legislative agenda</li> </ul> <p><b>All EAB</b></p> <ul style="list-style-type: none"> <li>Provide guidance to Stormwater &amp; GIS Services on Water Quality Index update, NPDES Permit process</li> <li>Be a leader among Durham Boards and Commissions on attendance</li> <li>Fulfill commitment to 100% EAB member racial equity training</li> </ul>
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### EAB Members and Committee Chairs

Member Name	Expertise	Appointed By	Term Exp.	Committee Chair
<b>Executive Committee:</b>				
Matt Kopac (Chair)	Public Policy	County	06-30-2020	
Jessalee Landfried (Vice Chair)	Law	City	06-01-2019	
Laura Marie Davis (Secretary)	Land Resources	Soil & Water Conserv. Board	06-30-2021	
Donald Addu (Ex Officio)	Education	County	06-30-2021	Green Planning & Infrastructure
<b>Members:</b>				
Casey Collins	Energy	City	06-01-2019	Energy & Climate
Matthew Herman	Air Quality	County	06-30-2021	
Tyjuanna LaBennett	Public Health	County	06-30-2021	Education & Outreach
Juilee Malavade	Biological Resources	City	06-30-2020	
Rashmi Joglekar	Engineering	County	06-30-2019	
Wafa Khalil	Water Resources	City	06-01-2021	
Roberto Valle Kinloch	Solid Waste	City	06-01-2021	
Robin Emmons	Equity/Environmental Justice	City	06-01-2022	
Quynh-chi Vo	At-Large	City	06-01-2022	
Jennifer Hill	At-Large	County	06-01-2022	Circular Economy
Jessie Birkhead	At-Large	County	06-01-2022	

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.