



## ENVIRONMENTAL AFFAIRS BOARD AGENDA

April 7<sup>th</sup>, 2021

6:00 – 8:00PM

Zoom: <https://zoom.us/j/96136186162>

- I. **Call to Order**
- II. **Roll Call**
- III. **Adjustments to the Agenda**
- IV. **Approval of Summary Minutes for March 3<sup>rd</sup>, 2021**
- V. **Centering & Reflection**
- VI. **Announcements** (including any Conflicts of Interest)
  - a. Next Meeting: May 5<sup>th</sup>, 6-8PM
- VII. **New and Continuing Business**
  - a. Financial Hardship Criteria Recommendations for Septic to Sewer Cost-Share
  - b. Update on County Renewable Energy Plan
  - c. Revisit Draft Resolution in Support of Landscape Plan
  - d. Board Membership and Leadership Transitions
- VIII. **Adjournment**
- IX. **Work Session**

### Expanded Agenda

Time: Present	Time: Qs	Subject	Presenter	Purpose / Outcomes	Pre-Read
5		Centering & Reflection	Aissa Dearing	Ground ourselves in our commitment to racial equity.	
5		Announcements			
5	5	Financial Hardship Criteria Recommendations for Septic to Sewer Cost-Share	Jonathan Baker, Public Works Department, City of Durham	Report outcomes of working group to full Board.	
20	10	Update on Durham County Renewable Energy Plan	Tobin Freid, Sustainability Manager, Durham County	Update the EAB on the status of the Plan and receive input where needed.	
5	10	Revisit Draft Resolution in Support of Landscape Plan	Scott Whiteman, Planning Manager, City-County Planning	Discuss additional information provided by Staff and decide whether to formally pass resolution.	<a href="#">Draft Resolution</a>
5	10	Board Membership and Leadership Transitions	Laura Marie Davis, Chair, EAB	Prepare Board for transitions that will take place this summer, including member turnover.	
20		Work session		Take next steps for establishing Student Seat(s)	

**EAB Membership Roster**

<b>Member Name</b>	<b>Seat</b>	<b>Appointed By</b>	<b>Term Exp.</b>
<b>Executive Committee:</b>			
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
<b>Members:</b>			
Melanie Allen	Engineering	County	06-30-2022
Ethan Case	At-Large	County	06-30-2022
Aissa Dearing	Energy	City	06-01-2021
Jennifer Hill	At-Large	County	06-30-2022
Wafa Khalil	Water Resources	City	06-01-2021
Matt Kopac	Public Policy	County	06-30-2023
Tyjuanna LaBennett	Public Health	County	06-30-2021
Juilee Malavade	Biological Resources	City	06-30-2023
Wilson Salls	Air Quality	County	06-30-2021
Chastan Swain	Law	City	06-01-2022
Roberto Valle Kinloch	Solid Waste	City	06-01-2021
OPEN (At-Large)	Education	County	06-30-2021

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