



ENVIRONMENTAL AFFAIRS BOARD AGENDA

May 5th, 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 April 7th, 2021**
- V. **Centering & Reflection**
- VI. **Announcements (including any Conflicts of Interest)**
 - a. Next Meeting: June 2nd, 2021, 6:00-8:00PM
- VII. **New and Continuing Business**
 - a. City of Durham Capital Improvement Plan
 - b. Update on the City’s Carbon Neutrality and Renewable Energy Plan
 - c. Construction Waste Recycling Ordinance
 - d. Green Building Ordinance
- VIII. **Adjournment**
- IX. **Work Session**

Expanded Agenda

Time: Present	Time: Qs	Subject	Presenter	Purpose / Outcomes	Pre-Read
5		Centering & Reflection	[TBD]	Ground ourselves in our commitment to racial equity.	
5		Announcements			
5	5	City of Durham Capital Improvement Plan	[TBD]	Learn about the impact of the proposed Plan and green & equitable infrastructure bond.	
20	10	Update on the City’s Carbon Neutrality and Renewable Energy Plan	Angela Strickland, Managing Director, GDS Associates	Update the EAB on the status of the Plan and receive input where needed.	
10	5	Construction Waste Recycling Ordinance	Patrick Byker, Partner, Morningstar Law Group	Provide feedback on the proposal for a construction waste recycling ordinance related to a proposed recycling facility.	3-minute Video Ordinance Example
10	5	Green Building Ordinance	Nate Baker, City-County Planning Commission	Provide feedback on draft ordinance and recommendations for further community engagement.	Draft Ordinance
20		Work session	LM Davis, Chair	Share updates on ongoing work items; Provide overview of process	

				for leadership election to be held in June	
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EAB Membership Roster

Member Name	Seat	Appointed By	Term Exp.
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
OPEN (At-Large)	Education	County	06-30-2021
Members:			
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

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.