



**ENVIRONMENTAL AFFAIRS BOARD
AGENDA**

July 10, 2019
Committee Room, 2nd Floor, City Hall
101 City Hall Plaza, Durham, NC

- I. Call to Order**
- II. Roll Call**
- III. Adjustments to the Agenda**
- IV. Approval of Summary Minutes for June 5, 2019**
- V. New and Continuing Business**
 - a. Announcements
 - b. EAB Annual Planning
- VI. Announcements**
 - a. Next meeting August 7, 2019 6-8PM
- VII. Adjournment**

Expanded Agenda

Time (min)	Subject	Presenter	Purpose / Outcomes	Pre-Read
10	Announcements			
100	Annual Planning		Establish the priorities for the EAB in FY20	

FY19 EAB Priorities

<ul style="list-style-type: none"> • Research, review, and promote a strengthened tree protection ordinance for Durham • Secure passage of the “Resolution Supporting a Transition to Renewable Energy, the Creation of Green Jobs, and a Federal Price on Carbon” • Advocate to bring recycling services to all convenience stores across the county • Partner with Don’t Waste Durham to expand composting within Durham Public Schools • Provide guidance to Stormwater & GIS Services on Water Quality Index update, NPDES Permit process 	<ul style="list-style-type: none"> • Engage deeply with City/County Planning Office on the Comprehensive Plan update • Provide feedback on the Sustainability Office’s Greenhouse Gas Plan and Inventory • Provide comment in support of Durham-Orange Regional Light Rail throughout NEPA process and at other key milestones • Strengthen connection between the EAB and the broader community • Expand the EAB to include an Equity/Environmental Justice seat and three At-Large seats
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EAB Members and Committee Chairs

Member Name	Expertise	Appointed By	Term Exp.	Committee Chair
Executive Committee:				
Matt Kopac (Chair)	Public Policy	County	06-30-2020	EAB Operations
Jessalee Landfried (Vice Chair)	Law	City	06-01-2019	Green Planning & Infrastructure
Laura Marie Davis (Secy)	Land Resources	Soil & Water Conserv. Board	06-30-2021	
Donald Addu	Education	County	06-30-2021	
Members:				
Casey Collins	Energy	City	06-01-2019	
Matthew Herman	Air Quality	County	06-30-2021	Energy & Climate
Laura Marie Davis	Land Resources	Soil & Water Conserv. Board	06-30-2021	
Tyjuanna LaBennett	Public Health	County	06-30-2021	Education & Outreach
Rachel McIntosh-Kastrinsky	Biological Resources	City	06-30-2020	Energy & Climate
TBD	Engineering	County	TBD	
Wafa Khalil	Water Resources	City	06-01-2021	
Roberto Valle Kinloch	Solid Waste	City	06-01-2021	Materials/Waste
Proposed:				
Jasmine Stammes	Equity/Environmental Justice	City	06-01-2022	
Quynh-chi Vo	At-Large	City	06-01-2022	
Jennifer Hill	At-Large	County	06-01-2022	
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.