



**ENVIRONMENTAL AFFAIRS BOARD
AGENDA**

Special Meeting
August 19th, 2020
7:00 – 8:00 PM

Zoom: <https://zoom.us/j/91311713125?pwd=QWQ5L0lIRy9Ga1R5S21NNFZndDM1Zz09>

Webinar ID: 929 7981 7317

Passcode: 552877

Or join by phone: +1 929 205 6099 or +1 301 715 8592

- I. **Call to Order**
- II. **Roll Call**
- III. **New and Continuing Business**
 - a. City of Durham/Duke Energy Franchise Agreement and Memorandum of Understanding
- IV. **Adjournment**

Expanded Agenda

Time: Present	Time: Qs	Subject	Presenter	Purpose / Outcomes	Pre-Read
10	45	City of Durham/Duke Energy Franchise Agreement and Memorandum of Understanding	Stacey Poston, General Services Dept.; City Attorney Fred Lamar and Duke Energy representative will be available for questions	Brief the EAB on the Franchise Agreement and MOU, answer questions and receive comments	Draft MOU Draft Franchise Agreement Addenda

EAB Priorities

<p>Circular Economy</p> <ul style="list-style-type: none"> Secure funding from the City for a circular economy assessment for Durham With Don't Waste Durham, develop a self-sufficient funding model for composting in one Durham Public School Develop and launch a recycling pilot project in partnership with a construction company <p>Green Planning & Infrastructure</p> <ul style="list-style-type: none"> Embed environmental resilience into the Comprehensive Plan and the Unified Development Ordinance Advocate for a new Transportation Director with strong environmental bona fides See through a strengthened tree protection ordinance for Durham <p>Education & Community Outreach</p> <ul style="list-style-type: none"> Increase EAB visibility in the community as well as actively engage as an authentic member of the community Increase educational opportunities and youth representation regarding matters of the EAB and related issues 	<p>Energy & Climate</p> <ul style="list-style-type: none"> Actively participate in the development of the 100% Renewable Energy Plan and updates to the City/County GHG Plan 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 <p>All EAB</p> <ul style="list-style-type: none"> Provide guidance to Stormwater & GIS Services on Water Quality Index update, NPDES Permit process Be a leader among Durham Boards and Commissions on attendance Fulfill commitment to 100% EAB member racial equity training
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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. District	6-30-2021	
Robin Emmons (Vice Chair)	Equity/Environmental Justice	City	6-30-2022	
Chi Vo (Secretary)	At-Large	City	6-30-2022	
Donald Addu (Ex Officio)	Education	County	6-30-2021	Green Planning & Infrastructure
Members:				
Casey Collins	Energy	City	6-01-2021	Energy & Climate
Matthew Herman	Air Quality	County	6-30-2021	
Tyjuanna LaBennett	Public Health	County	6-30-2021	Education & Outreach
Matt Kopac	Public Policy	County	6-30-2023	
<i>Open</i>	Engineering	County	6-30-2022	
Wafa Khalil	Water Resources	City	6-01-2021	
Roberto Valle Kinloch	Solid Waste	City	6-01-2021	
Juilee Malavade	Biological Resources	City	6-30-2023	
Jennifer Hill	At-Large	County	6-30-2022	Circular Economy
Jessie Birkhead	At-Large	County	6-30-2022	
<i>Open</i>	Law	City	6-01-2022	

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