



**ENVIRONMENTAL AFFAIRS BOARD
AGENDA**

September 4, 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 August 7, 2019**
- V. New and Continuing Business**
 - a. Announcements
 - b. Concern about “Beneficial Fill”
 - c. City Franchise Agreement with Duke Energy
 - d. Transit Update
 - e. New Hope Audubon Bird-Friendly Communities
 - f. Work Session
- VI. Announcements**
 - a. Next meeting October 2, 2019 6-8PM
- VII. Adjournment**

Expanded Agenda

| Time (min) | Subject | Presenter | Purpose / Outcomes | Pre-Read |
|-------------------|--|--|--|---|
| 10 | Announcements | | | |
| 10 | Concern about “Beneficial Fill” | Ruth McDaniel, Resident | Educate EAB on the issue so that EAB might take up the issue with staff | NC Policy Watch article |
| 10 | City Franchise Agreement with Duke Energy | Tom Campbell, Grandparents and Parents for Action on Climate Change | Request that the EAB consider this proposal | Franchise Agreement Recommendations Draft Resolution |
| 30 | Transit Update | John Hodges-Copple, Planning Director, Triangle J Council of Governments | Update the EAB on the status of transit planning post-light rail | |
| 20 | New Hope Audubon Bird-Friendly Communities | Lynn Richardson, New Hope Audubon Society | Seek input and EAB endorsement of Bird Friendly Community designation for Durham | Bird Friendly Communities Summary |
| 30 | Work session | | | |

EAB Priorities

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| <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: | | | | |
| Matt Kopac (Chair) | Public Policy | County | 06-30-2020 | |
| Jessalee Landfried (Vice Chair) | Law | City | 06-01-2019 | |
| Laura Marie Davis (Secy) | Land Resources | Soil & Water Conserv. Board | 06-30-2021 | |
| Donald Addu (Ex Officio) | Education | County | 06-30-2021 | Green Planning & Infrastructure |
| Members: | | | | |
| 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 |
| OPEN | 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 | |
| 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 | 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.