



**ENVIRONMENTAL AFFAIRS BOARD  
AGENDA**

October 2, 2019  
Committee Room, 2<sup>nd</sup> 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 September 4, 2019**
- V. Announcements**
  - a. Next meeting November 6, 2019 6-8PM
- VI. New and Continuing Business**
  - a. Ellerbe Creek Watershed Association
  - b. DataWorks
  - c. Duke Energy Resolution Letter
- VII. Work Session**
- VIII. Adjournment**

**Expanded Agenda**

<b>Time: Present</b>	<b>Time: Qs</b>	<b>Subject</b>	<b>Presenter</b>	<b>Purpose / Outcomes</b>	<b>Pre-Read</b>
10		Announcements			
10	10	DataWorks Overview	John Killeen, Executive Director, DataWorks	Educate EAB about DataWorks; request follow-up assistance improving Neighborhood Compass	TBD
25	10	Ellerbe Creek Watershed Association Overview	Rickie Weeks, Executive Director, ECWA	Educate EAB on ECWA's work; pitch potential partnership with EAB on advocacy/ education	TBD
5	10	Duke Energy Resolution Letter	Casey Collins, EAB	Ask that the EAB submit a letter to Mayor and City Council in support of a resolution on Duke Energy renewable energy	Letter TBD
30		Work session			

### EAB Priorities

<p><b>Circular Economy</b></p> <ul style="list-style-type: none"> <li>Secure funding from the City for a circular economy assessment for Durham</li> <li>With Don't Waste Durham, develop a self-sufficient funding model for composting in one Durham Public School</li> <li>Develop and launch a recycling pilot project in partnership with a construction company</li> </ul> <p><b>Green Planning &amp; Infrastructure</b></p> <ul style="list-style-type: none"> <li>Embed environmental resilience into the Comprehensive Plan and the Unified Development Ordinance</li> <li>Advocate for a new Transportation Director with strong environmental bona fides</li> <li>See through a strengthened tree protection ordinance for Durham</li> </ul> <p><b>Education &amp; Community Outreach</b></p> <ul style="list-style-type: none"> <li>Increase EAB visibility in the community as well as actively engage as an authentic member of the community</li> <li>Increase educational opportunities and youth representation regarding matters of the EAB and related issues</li> </ul>	<p><b>Energy &amp; Climate</b></p> <ul style="list-style-type: none"> <li>Actively participate in the development of the 100% Renewable Energy Plan and updates to the City/County GHG Plan</li> <li>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</li> </ul> <p><b>All EAB</b></p> <ul style="list-style-type: none"> <li>Provide guidance to Stormwater &amp; GIS Services on Water Quality Index update, NPDES Permit process</li> <li>Be a leader among Durham Boards and Commissions on attendance</li> <li>Fulfill commitment to 100% EAB member racial equity training</li> </ul>
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### EAB Members and Committee Chairs

Member Name	Expertise	Appointed By	Term Exp.	Committee Chair
<b>Executive Committee:</b>				
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
<b>Members:</b>				
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
Juilee Malavade	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.