



# ENVIRONMENTAL AFFAIRS BOARD AGENDA

December 1<sup>st</sup>, 2021

6:00 – 8:00PM

Zoom: <https://zoom.us/j/98179060042?pwd=dVVCWjBnYytqL2hnVDZOV05YbkZGUT09>

- I. Call to Order**
- II. Adjustments to the Agenda**
- III. Approval of Summary Minutes for November 2021**
- IV. Centering & Reflection**
- V. Announcements (including any Conflicts of Interest)**
  - a. Next Meeting: January 5<sup>th</sup>, 6-8pm
- VI. New and Continuing Business**
  - a. New Business
    - Good Ground Initiative
    - Natural Heritage/ Open Space Plans Regulatory Amendments
  - b. Continuing Business
    - Construction Recycling Ordinance Report Back
  - c. Updates on Ongoing Projects
- VII. Adjournment**
- VIII. Work Session**

Time: Present	Time: Qs	Subject	Presenter	Purpose/Outcomes	Pre-Reads
15		Centering & Reflection	Chi Vo	Ground ourselves in our commitment to racial equity	
10		Announcements			
20	10	Good Ground Initiative	Kierra Hyman, Triangle Land Conservancy	Introduction of Good Ground Initiative using conservation tools to provide farmers and foresters of color access to conserved land at prices unaffected by development potential.	<a href="#">Website</a>

5	5	UDO amendment TC2100003 Natural Heritage/Open Space Plans	Chi Vo	Review preliminary draft of revisions regarding development on sites identified as State Natural Heritage sites	<a href="#">UDO Amendment</a>
15	15	Construction Recycling Ordinance Report Back	EAB Working Group	Move to approve draft ordinance or on next steps	<a href="#">Draft Ordinance</a>
10	5	Updates on Ongoing Projects	Working Group Updates	Share updates on ongoing work items	
10		Work Session	Executive Committee	Share updates on ongoing work items	

### **EAB Membership Roster**

Member Name	Seat	Appointed By	Term Exp.
<b>Executive Committee:</b>			
Quynh-Chi Vo (Chair)	At-Large	City	06-30-2022
Juilee Malavade (Vice Chair)	Biological Resources	City	06-30-2023
Wilson Salls (Secretary)	Air Quality	County	06-30-2024
Roberto Valle Kinloch (At-large)	Environmental Justice	City	06-30-2024
<b>Members:</b>			
Melanie Allen	Engineering	County	06-30-2022
Ethan Case	At-Large	County	06-30-2022
Aissa Dearing	Energy	City	06-01-2022
Jennifer Hill	At-Large	County	06-30-2022
Wafa Khalil	Water Resources	City	06-01-2024
Matt Kopac	Public Policy	County	06-30-2023
Chastan Swain	Law	City	06-01-2022
Sherry Taylor	Public Health	County	06-30-2024
William Busa	Education	County	06-30-2024
Katie Barnhill-Dilling	Solid Waste	City	06-30-2024
Jillian Riley	Land Resources	Soil & Water Cons. Board	06-01-2024

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