



ENVIRONMENTAL AFFAIRS BOARD AGENDA

February 3rd, 2020

6:00 – 8:00PM

Zoom: <https://zoom.us/j/96136186162>

- I. **Call to Order**
- II. **Roll Call**
- III. **Adjustments to the Agenda**
- IV. **Approval of Summary Minutes for January 13th, 2021**
- V. **Centering & Reflection**
- VI. **Announcements, including any Conflicts of Interest**
 - a. Next Meeting: March 3rd, 2021, 6-8PM via Zoom
- VII. **New and Continuing Business**
 - a. Standing update on City and County Renewable Energy Plans
 - b. Sustainability in Durham Public Schools (DPS)
 - c. Success in Soil & Water Conservation District Programs during COVID-19
 - d. Committee Report-Outs and Updates on Ongoing Work Items
- VIII. **Adjournment**
- IX. **Work Session**

Expanded Agenda

Time: Present	Time: Qs	Subject	Presenter	Purpose / Outcomes
5		Centering & Reflection	Laura Marie Davis	Ground ourselves in our commitment to racial equity.
5		Announcements		
5	5	City and County Renewable Energy Plans	Paul Cameron, Sustainability & Energy Analyst, City of Durham Tobin Freid, Sustainability Manager, Durham County	Update the EAB on the status of the Plans and receive input where needed.
15	10	Sustainability in Durham Public Schools (DPS)	Dan Schnitzer, Sustainability and Capital Improvements Project Manager, Durham Public Schools	Identify ways in which the EAB can support and collaborate with sustainability projects at DPS.
15	10	Success in Soil & Water Conservation District Programs during COVID-19	Michael Dupree, Agribusiness & Environmental Services Manager, Durham Soil & Water Conservation District (SWCD)	Learn from the success of the SWCD's Bionomic Education Training Center (BETC) Program and hear updates on ongoing conservation work.
20	5	Committee Report-Outs and Updates on Ongoing Work Items		Share updates on ongoing work items, including engagement with the Comprehensive Plan and with DHA.
10		Work session		Discuss Process for Prioritizing our Agenda Items

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. Board	06-30-2021	
Robin Emmons (Vice Chair)	Equity/Environmental Justice	City	06-30-2022	
Chi Vo (Secretary)	At-Large	City	06-30-2022	
Donald Addu (At-Large)	Education	County	06-30-2021	Green Planning & Infrastructure
Members:				
Melanie Allen	Engineering	County	06-30-2022	
Wilson Salls	Air Quality	County	06-30-2021	
Jennifer Hill	At-Large	County	06-30-2022	Circular Economy
Wafa Khalil	Water Resources	City	06-01-2021	
Matt Kopac	Public Policy	County	06-30-2023	
Tyjuanna LaBennett	Public Health	County	06-30-2021	Education & Outreach
Juilee Malavade	Biological Resources	City	06-30-2023	
Chastan Swain	Law	City	06-01-2022	
Roberto Valle Kinloch	Solid Waste	City	06-01-2021	
Ethan Case	At-Large	County	06-30-2022	
OPEN	Energy	City	06-01-2021	

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.