



ENVIRONMENTAL AFFAIRS BOARD AGENDA

March 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 February 3rd, 2021**
- V. **Announcements (including any conflicts of interest)**
 - a. Next Meeting: April 7th 2021, 6:00-8:00PM via Zoom
- VI. **New and Continuing Business**
 - a. City of Durham Renewable Energy and Carbon Neutrality Plan for the City of Durham
 - b. Durham County Renewable Energy Plan
 - c. Comprehensive Plan Engagement
 - d. Landscape Plan Resolution
 - e. Committee Report-Outs and Updates on Ongoing Work Items
- VII. **Adjournment**
- VIII. **Work Session**

Expanded Agenda

Time: Present	Time: Qs	Subject	Presenter	Purpose / Outcomes	Pre-Read
5		Centering & Reflection	[TBD]	Ground ourselves in our commitment to racial equity.	
5		Announcements			
10	10	City of Durham Renewable Energy and Carbon Neutrality Plan	Angela Strickland, Managing Director, GDS Associates	Provide feedback on potential solutions to include in the Plan	
5	5	Durham County Renewable Energy Plan	Tobin Fried, Sustainability Manager, Durham County	Receive updates on the Plan and provide input as needed	
10	5	Comprehensive Plan Engagement	Laura Marie Davis and Jennifer Hill	Understand the current status of the Comprehensive Plan process and Determine the Board's priorities for engagement	Drafted Community Goals & Objectives
10	5	Landscape Plan Resolution	Don Addu	Vote on whether the Board will pass a similar resolution of support for the Plan	DOST Resolution
30		Work session		Discuss potential Committee Restructuring and criteria for prioritizing 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	

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