



# Durham Environmental Affairs Board

Minutes for January 3, 2018, 6:00 PM  
Committee Room  
Second Floor, City Hall

**Voting Members Present** – Matthew Herman (Chair), Matthew Pait (Vice Chair), Elizabeth Chan, Mark DeWitt, Matthew Kopac, Rachel McIntosh-Kastrinsky

**Excused Absences** – Jessalee Landfried, Tyjaunna LaBennett

**Absent** – Mark Koegel

**Ex Officio Members/Staff** – Heidi Carter, Lance Fontaine, DeDreana Freeman, Tobin Freid, Laura Woods

- I. **Call to Order at 6:03 pm**
- II. **Approval of Minutes:** Approved, 6-0, with correction to spelling of “Freid.”
- III. **Adjustments to Agenda:** Don’t Waste Durham (removed)
- IV. **New Business and Continuing Business**

Tobin Freid presented on the City/County desire for a renewable energy resolution and requested input from EAB to help formulate language from her gathered information from other cities/towns across NC. Matt Kopac and Elizabeth Chan to include edits for Resolution by 1/10/18, then a 1-week review by EAB (Motion by Elizabeth Chan, 2<sup>nd</sup> by Rachel McIntosh-Kastrinsky, approved 6-0).
- V. **Announcements:**
  - A. Tobin Freid announced that Durham has been officially recognized as 4-star STAR Community (<https://reporting.starcommunities.org/communities/166-north-carolina-durham>)
  - B. Lance Fontaine announced a Trees Across Durham workshop (January date/location unknown)
  - C. Matt Kopac raised a question regarding where Durham moves trees cut down within the City/County and their cost to ship to these locations.
- V. **Adjournment at 7:20 pm**

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