



# ENVIRONMENTAL AFFAIRS BOARD AGENDA

July 14<sup>th</sup>, 2021

6:00 – 8:00PM

Zoom: <https://zoom.us/j/96560478589> (Different link for July)

- I. Call to Order**
- II. Adjustments to the Agenda**
- III. Approval of Summary Minutes for June 2021**
- IV. Centering & Reflection**
- V. Announcements (including any Conflicts of Interest)**
  - a. Next Meeting: August 4<sup>th</sup>, 2021, 6-8pm
  - b. New Member Welcome
- VI. New and Continuing Business**
  - a. New Business
    - Ellerbe Creek Heron Rookery Dedicated Nature Preserve
    - Open Space Implementer Position
  - b. Updates on Ongoing Projects:
    - Public Housing Environmental Review (519 E. Main St)
    - Changes to the Interlocal Agreement
    - Construction Recycling Ordinance
- VII. Adjournment**
- VIII. Work Session**

Time: Present	Time: Qs	Subject	Presenter	Purpose/Outcomes	Pre-Reads
10		Centering & Reflection	Chi Vo	Ground ourselves in our commitment to racial equity	
5		Announcements			
10	10	Ellerbe Creek Heron Rookery Dedicated Nature Preserve	Chris Dreps, Ellerbe Creek Watershed Association	Call to Action to support the proposed Ellerbe Creek Heron Rookery Dedicated Nature Preserve	<a href="#">Call to Action</a>
10	10	City Open Space Implementer Position	Dave Connelly & Reynolds Smith,	Review and approve support of	

			Durham Open Space and Trails (DOST) Commission	DOST request for Open Space Implementer position	
5	5	Public Housing Environmental Review (519 E. Main St)	Juilee Malavade	Share updates on action items and support for Public Housing Environmental Review	
5	10	Changes to the Interlocal Agreement	Interlocal Agreement Working Group	Share updates and revisions to City-County Interlocal Agreement	<a href="#">Revisions Draft</a>
5	5	Construction Recycling Ordinance	Construction Recycling Ordinance Working Group	Share updates on Construction Recycling Ordinance planning	
20		Work Session	Chi Vo	Share updates on ongoing work items	

### **EAB Membership Roster**

<b>Member Name</b>	<b>Seat</b>	<b>Appointed By</b>	<b>Term Exp.</b>
<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 Kimlock, Ph.D (At-Large)	TBD	TBD	TBD
<b>Members:</b>			
Melanie Allen	Engineering	County	06-30-2022
Ethan Case	At-Large	County	06-30-2022
Aissa Dearing	Energy	City	06-01-2021
Jennifer Hill	At-Large	County	06-30-2022
Wafa Khalil	Water Resources	City	06-01-2021
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
OPEN	Equity/Environmental Justice	City	06-30-2022
OPEN	Land Resources	Soil & Water Cons. Board	06-01-2024

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](mailto:ADA@durhamnc.gov), as soon as possible but no later than 48 hours before the event or deadline date.

Staff Contact: Paul Cameron, Sustainability and Energy Analyst, General Services Department  
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