



ENVIRONMENTAL AFFAIRS BOARD AGENDA

January 4th, 2022

6:00 – 8:00PM

<https://us06web.zoom.us/j/87601467370?pwd=WWI3bUs0ZjVpV0QwbmtqM2x6WTZMUT09>

Passcode: 614295

(for attendees)

- I. Call to Order**
- II. Adjustments to the Agenda**
- III. Approval of EAB Minutes from December**
- IV. Centering & Reflection**
- V. Announcements (including any Conflicts of Interest)**
 - Next Meeting: February 1st, Virtual
- VI. New and Continuing Business**
 - New Business:
 - SCAD Amendment
 - LEED for Cities and Communities
 - County SolSmart Certification
 - Continuing Business:
 - Update on Algal Floway Project
- VII. Adjournment**
- VIII. Work Session**

Time: Present	Time: Qs	Subject	Presenter	Purpose/Outcomes	Pre-Reads
5		Centering & Reflection	Chi Vo, Juilee Malavade	Ground ourselves in our commitment to racial equity	
10		Announcements			
10	5	SCAD Amendment	Aaron Luebeck, Dave Olverson	Provide feedback on proposed changes to UDO to support affordable development	Summary and Full Amendment Document
10	5	LEED for Cities and Communities	Paul Cameron, Tobin Freid	Discuss framework to track and compare sustainability objectives	
10	5	County SolSmart Certification	Tobin Freid	Inform regarding criteria for encouraging solar development/business in Durham	

5	5	Update on Algal Floway Project	Jonathan Baker	Progress on nutrient pollution control measure proposed in Feb 2022	
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EAB Membership Roster

Member Name	Appointed By	Term Exp.
Executive Committee:		
Juilee Malavade (Chair)	City	06-30-2023
Wilson Salls (Vice Chair)	City	06-30-2024
Sherry Taylor (Secretary)	County	06-30-2024
Katie Barnhill-Dilling (At-Large)	City	06-30-2024
Members:		
Melanie Allen	County	06-30-2025
Ethan Case	County	06-30-2023
Jennifer Hill	County	06-30-2025
Wafa Khalil	City	06-01-2024
Matt Kopac	County	06-30-2023
Corie Hlavaty	County	06-30-2024
Quynh-Chi Vo	City	06-30-2024
Anjali Boyd	Soil and Water Conservation District	
Torrey Swain	City	06-30-2025
Cooper Norris	City	06-30-2025
Miran Bhima	City Youth Seat	09-06-2023

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.

Staff Contact: Paul Cameron, Sustainability and Energy Analyst, General Services Department
919-560-4197 x21244 ▪ paul.cameron@durhamnc.gov Page 1 of 2