



ENVIRONMENTAL AFFAIRS BOARD AGENDA

January 5th, 2022

6:00 – 8:00PM

<https://zoom.us/j/98179060042?pwd=dVVCWjBnYytqL2hnVDZ0V05YbkZGUT09>

- I. **Call to Order**
- II. **Adjustments to the Agenda**
- III. **Approval of Summary Minutes for December 2021**
- IV. **Centering & Reflection**
- V. **Announcements (including any Conflicts of Interest)**
 - a. Next Meeting: February 2nd, 6-8pm
- VI. **Board Retreat: Planning for 2022**
- VII. **Adjournment**

Time: Present	Time: Qs	Subject	Presenter	Purpose/Outcomes	Pre-Reads
15		Centering & Reflection	Chi Vo	Ground ourselves in our commitment to racial equity	
15		Announcements			
90		Board Retreat	Executive Committee	Plan for 2022 priorities and goals: Mission statement (vision, beliefs, core values)	Board members come prepared with ideas for priorities and mission statement

EAB Membership Roster

Member Name	Seat	Appointed By	Term Exp.
Executive Committee:			
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 Kinloch (At-large)	Environmental Justice	City	06-30-2024
Members:			
Melanie Allen	Engineering	County	06-30-2022
Ethan Case	At-Large	County	06-30-2022

Aissa Dearing	Energy	City	06-01-2022
Jennifer Hill	At-Large	County	06-30-2022
Wafa Khalil	Water Resources	City	06-01-2024
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
Jillian Riley	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, 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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