



# ENVIRONMENTAL AFFAIRS BOARD AGENDA

February 1st, 2023

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 January**
- IV. Centering & Reflection**
- V. Announcements (including any Conflicts of Interest)**
  - Next Meeting: March 1st, Virtual
- VI. New and Continuing Business**
  - New Business:
    - LEED for Cities and Communities
- VII. Adjournment**
- VIII. Work Session**

Time: Present	Time: Qs	Subject	Presenter	Purpose/Outcomes	Pre-Reads
5		Centering & Reflection	Chi Vo	Ground ourselves in our commitment to racial equity	
10		Announcements			
10	5	LEED for Cities and Communities	Paul Cameron, Tobin Freid	Discuss framework to track and compare sustainability objectives	
20	5	Work Session	EAB Committees	Report out on recent committee meetings and progress towards establishing goals for the year	
10	5	Presentation of EAB Retreat Agenda and Plan	Juilee Malavade	EAB In-Person Retreat planning to establish committee year-long goals and discuss new UDO	

### **EAB Membership Roster**

Member Name	Appointed By	Term Exp.
<b>Executive Committee:</b>		
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
<b>Members:</b>		
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	06-30-2024
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