



ENVIRONMENTAL AFFAIRS BOARD AGENDA

February 2nd, 2022

6:00 – 8:00PM

<https://zoom.us/j/91972634720?pwd=MlhUU3pBS0VROFRROTlpMG9ldTdQZz09> (for attendees)

- I. Call to Order**
- II. Adjustments to the Agenda**
- III. Approval of EAB Retreat Presentation from January**
- IV. Centering & Reflection**
- V. Announcements (including any Conflicts of Interest)**
 - a. Next Meeting: March 2nd, 6-8pm
- VI. New and Continuing Business**
 - a. New Business
 - Algal Floway Project
 - Partnership with Durham Environmental Coalition (DEC)
 - b. Continuing Business
 - Construction Recycling Ordinance Report Back
- 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			
15	15	Construction Recycling Ordinance Report Back	EAB Working Group	Move to approve draft ordinance or on next steps	Draft Ordinance
10	10	Algal Floway Project	Jonathan Baker, Public Works Department, Stormwater Services Division	Review an innovative pollution control measure, called an algal floway, that the City of Durham wants to build to comply with the Falls Lake Rule	

15	10	Partnership with Durham Environmental Coalition (DEC)	Marcia Mandel, DEC Organizing Committee	Discuss ways for EAB to partner with goals and mission of DEC	
15		Board Retreat	Executive Committee	Continue discussion of 2022 mission statement (vision, beliefs, core values)	

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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