



ENVIRONMENTAL AFFAIRS BOARD AGENDA

April 6th, 2022

6:00 – 8:00PM

<https://zoom.us/j/91972634720?pwd=MIhUU3pBS0VROFRROTlpMG9ldTdQZz09> (for attendees)

- I. Call to Order**
- II. Adjustments to the Agenda**
- III. Approval of EAB Minutes from March**
- IV. Centering & Reflection**
- V. Announcements (including any Conflicts of Interest)**
 - a. Next Meeting: May 4th, 2022, 6-8 pm
- VI. New and Continuing Business**
 - a. New Business
 - Black Meadow Ridge
 - Solar Power & Duke Energy
 - b. Continuing Business
 - EAB Working Group Report Outs
- 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			
20	20	Black Meadow Ridge & West Point on the Eno	Jessica Sheffield, Executive Director of Eno River Association Jennifer, Kerstin and Erik Nygard Tim Hill, Save Black Meadow Ridge	Learn about the conservation efforts at Black Meadow Ridge and West Point on the Eno.	Resources: Black Meadow Ridge Materials
10	10	Solar Power & Duke Energy	Stew Miller, Co-Founder and President	Inform members of Duke Energy's solar power plans.	

			Yes Solar Solutions		
30		EAB Working Group Report Outs	EAB Working Group Members	Working groups report out with updates in their work	

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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