



ENVIRONMENTAL AFFAIRS BOARD AGENDA

June 1, 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 Minutes from May**
- IV. Centering & Reflection**
- V. Announcements (including any Conflicts of Interest)**
 - a. Next Meeting: August 3, 2022
 - b. No July meeting
- VI. New and Continuing Business**
 - a. New Business
 - Statewide Energy Policies
 - Overview of the UNRBA Reexamination of the Falls Lake Nutrient Management Strategy
 - 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	Statewide Energy Policies (e.g. Carbon Plan, etc.)	Tobin L. Freid, Durham County Sustainability Manager	Review statewide energy policies relevant to Durham	
20	20	Overview of the UNRBA Reexamination of the Falls Lake Nutrient Management Strategy	Forrest Westall, Executive Director, UNRBA	Learn about the Upper Neuse River Basin Association and re-examination of Falls Lake	

15		EAB Working Group Report Outs	EAB Working Group Members	Working groups report out with updates in their work	
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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
Open	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
Open	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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