



ENVIRONMENTAL AFFAIRS BOARD AGENDA

August 3, 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 June**
- IV. **Centering & Reflection**
- V. **Announcements (including any Conflicts of Interest)**
 - a. Next Meeting: September 7, 2022
 - b. Join next Durham Planning Commission Meeting: August 9, 2022
- VI. **New and Continuing Business**
 - a. New Business
 - Equitable and Green Infrastructure Projects Tax
 - Pollutant Source Tracking in Durham Streams
 - Election of Executive Team
- 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	Equitable and Green Infrastructure Projects Tax	City Neighborhood Improvement Services	Review proposal for ½ cent tax for Equitable and Green Infrastructure Projects as a form of reparations	
20	20	Pollutant Source Tracking in Durham Streams	Jonathan Baker	Receive EAB’s input on how the projects are conducted and communicated	Pollutant Source Tracking Studies
15		EAB Executive Team Elections	Chair	Elect members to the executive team	

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
919-560-4197 x21244 ✉paul.cameron@durhamnc.gov Page 1 of 2