



ENVIRONMENTAL AFFAIRS BOARD AGENDA

September 7, 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 August**
- IV. Centering & Reflection**
- V. Announcements (including any Conflicts of Interest)**
 - a. Next Meeting: October 5, 2022
- VI. New and Continuing Business**
 - a. New Business
 - Solarize Program
 - Water Quality Investigation- Stream draining to Burton Park
- VII. Adjournment**
- VIII. Work Session**

| Time: Present | Time: Qs | Subject | Presenter | Purpose/Outcomes | Pre-Reads |
|------------------|-------------|-------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------|-----------|
| 15 | | Centering & Reflection | Juilee Malavade | Ground ourselves in our commitment to racial equity | |
| 15 | | Announcements | | | |
| 5 | 5 | Solarize Program | Tobin Fried | Volunteers to help us give presentations, do tabling | |
| 10 | 5 | Water Quality Investigation- Stream Draining to Burton Park | Christine Cailleret | Results of water quality investigation finding low oxygen conditions in creek | |
| 10 | | Work Session | Executive Committee | Discuss meeting setting preferences Current ideas for community engagement | |

EAB Membership Roster

| Member Name | Seat | Appointed By | Term Exp. |
|-----------------------------------|----------------------|--------------------------|------------------|
| Executive Committee: | | | |
| Juilee Malavade (Chair) | Biological Resources | City | 06-30-2023 |
| Wilson Salls (Vice Chair) | Air Quality | City | 06-30-2024 |
| Sherry Taylor (Secretary) | Public Health | County | 06-30-2024 |
| Katie Barnhill-Dilling (At-Large) | Solid Waste | 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 |
| Corie Hlavaty | Education | County | 06-30-2024 |
| Jillian Riley | Land Resources | Soil & Water Cons. Board | 06-01-2024 |
| Quynh-Chi Vo | At-Large | City | 06-30-2022 |
| Chastain Swain | Law | City | 06-30-2022 |

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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