



# ENVIRONMENTAL AFFAIRS BOARD AGENDA

October 12<sup>th</sup>, 2022

6:00 – 8:00PM

<https://us06web.zoom.us/j/89713411798?pwd=OVBCZThKZFJrb1BicW1GbjgrNEhHdz09>  
(for attendees)

- I. **Call to Order**
- II. **Adjustments to the Agenda**
- III. **Approval of EAB Minutes from September**
- IV. **Centering & Reflection**
- V. **Announcements (including any Conflicts of Interest)**
  - a. Next Meeting: November 2<sup>nd</sup>, 2022
- VI. **New and Continuing Business**
  - a. New Business
    - Presentation on UDO Amendment Process
    - Presentation on Climate Resilience in Durham
    - Presentation on EAB Duties and Proposed Framework for Future Initiatives
- 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	
10		Announcements			
10	5	UDO Amendment Process	Scott Whiteman	General process to change UDO	
10	5	Climate Resilience Planning in Durham	Diane Sanchez and Jason Elliot (Sustainable Duke)	Key considerations for climate resiliency planning and collaboration	
10	5	Role of EAB	Juilee Malavade	Establish EAB's role (post-COVID) and create framework for advocacy and follow up on EAB-led initiatives	
5	5	Work Session	Exec Board	Revisit meeting preference discussion	

**EAB Membership Roster**

Member Name	Appointed By	Term Exp.
<b>Executive Committee:</b>		
Juilee Malavade (Chair)	City	06-30-2023
Wilson Salls (Vice Chair)	City	06-30-2024
Sherry Taylor (Secretary)	County	06-30-2024
Katie Barnhill-Dilling (At-Large)	City	06-30-2024
<b>Members:</b>		
Melanie Allen	County	06-30-2022
Ethan Case	County	06-30-2022
Aissa Dearing	City	06-01-2022
Jennifer Hill	County	06-30-2022
Wafa Khalil	City	06-01-2024
Matt Kopac	County	06-30-2023
Corie Hlavaty	County	06-30-2024
Jillian Riley	Soil & Water Cons. Board	06-01-2024
Quynh-Chi Vo	City	06-30-2022
Torrey Swain	City	06-30-2025
Cooper Norris	City	06-30-2025
Miran Bhima	City Youth Seat	09-06-2023

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