



ENVIRONMENTAL AFFAIRS BOARD AGENDA

November 2nd, 2022

6:00 – 8:00PM

<https://us06web.zoom.us/j/89713411798?pwd=OVBCZThKZFJrb1BicW1GbjgrNExHdz09>

Passcode: 862257

(for attendees)

- I. Call to Order**
- II. Adjustments to the Agenda**
- III. Approval of EAB Minutes from October**
- IV. Centering & Reflection**
- V. Announcements (including any Conflicts of Interest)**

- Next Meeting: December 7th, 2022

- VI. New and Continuing Business**

- New Business
 - Presentation on Durham Public Schools (DPS) Public School Energy Conservation Plan
 - Presentation on Fall Lake Decision Making Benchmarks
- Continuing Business
 - Presentation on Comprehensive Plan

- VII. Adjournment**

- VIII. Work Session**

Time: Present	Time: Qs	Subject	Presenter	Purpose/Outcomes	Pre-Reads
5		Centering & Reflection	Juilee Malavade	Ground ourselves in our commitment to racial equity	
10		Announcements			
10	5	DPS Energy Conservation Plan	Aaron Hope	Energy conservation initiatives including the solar installation and the effort toward efficiency planning in the schools	
10	5	Falls Lake Decision Making Benchmarks	Michelle Woolfolk	Tailoring lake model output for watershed stakeholders	Falls Lake Nutrient Management - Potential

					Model Endpoints
10	5	New Comprehensive Plan	Scott Whiteman	Discuss timeline and process for EAB recommendations to New Comp Plan	
15	5	Work Session	Juilee Malavade	Approve 2023 EAB Meeting Dates Discuss follow up on hybrid meetings and decide in person meeting dates accordingly Choose committees	Committee Overview Priorities Document

EAB Membership Roster

Member Name	Appointed By	Term Exp.
Executive Committee:		
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
Members:		
Melanie Allen	County	06-30-2025
Ethan Case	County	06-30-2023
Jennifer Hill	County	06-30-2025
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	06-30-2024
Torrey Swain	City	06-30-2025
Cooper Norris	City	06-30-2025
Miran Bhima	City Youth Seat	09-06-2023

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