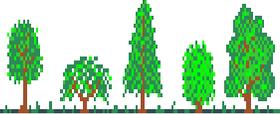


**TOWN OF CARRBORO  
ENVIRONMENTAL ADVISORY BOARD**



**AGENDA**  
**Environmental Advisory Board**

February 19, 2020; 7:00 pm  
Town Hall Planning Department

Time	Item	Presenter
7:00 pm	<u>Call to Order, Announcements</u> Approve 1/16/20 minutes	Chair, All
7:05 pm	<u>Discussion Items</u> Debrief and Follow-up to 1/21/20 Town Council Meeting	Staff, Chair, All
9:00 pm (est.)	Announcements, Adjourn	Chair, All

***TOWN HALL IS ACCESSIBLE FOR PERSONS WITH DISABILITIES. For more information, contact Laura Janway at (919) 918-7326.***

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**TOWN OF CARRBORO  
ENVIRONMENTAL ADVISORY BOARD – SUMMARY**



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Meeting on January 16, 2020, 7:00 pm, Town Hall Planning Department

<b>Board Members</b>	<b>Staff</b>	<b>Board of Aldermen Liaison</b>	<b>Guests</b>
Bruce Sinclair (Temporary Chair)	Laura Janway	Sammy Slade	Chrissie Schalkoff
Jeanette O'Connor		Randee Haven O'Donnell	Bill Blough
Kathy Kaufman			Tilly Pick

Note: Absent/Excused: Tim Turner (Chair), Sonia Desai (Vice-Chair), Lyndsay Gavin

**Call to Order**

Kaufman moved that Sinclair lead the meeting with a second from O'Connor. **AYES: (3) Kaufman, O'Connor, Sinclair; NAYES: (0)**

The meeting was called to order at **7:05 pm** by **Bruce Sinclair**.

**Approval of Minutes – December 5, 2019 Meeting**

A motion from O'Connor to approve the minutes with a second from Kauffman. **AYES: (3) Kaufman, O'Connor, Sinclair; NAYES: (0)**

Kaufman moved for the 2020 EAB Meeting Calendar to be approved. O'Connor seconded. **AYES: (3) Kaufman, O'Connor, Sinclair; NAYES: (0)**

**Staff Update**

Staff Update: Janway will be presenting to the Council on January 21<sup>st</sup> regarding the projects and recommendations from the EAB through January 16<sup>th</sup> meeting.

**Action Item**

**Board of Aldermen 6/25/19 Climate Resolution – Create and Finalize EAB Energy and Climate Protection Plan Project Recommendations**

EAB members provided recommendations to update the Energy and Climate Protection Plan. Recommendations involved facility energy efficiency, fleet replacement and efficiency, transportation, buildings, renewable portfolio, expanding sustainable living opportunities for employees, and developing a stormwater chapter of the Energy and Climate Protection Plan. A summary of EAB Recommendations for the Community Climate Action plan and Energy and Climate Protection Plan can be found here: <https://carrboro.legistar.com/View.ashx?M=F&ID=8019849&GUID=7B71495B-CBF1-4078-ABBE-B757F3E5060B>

Kaufman motioned to approve the memo to the Town Council regarding recommendations, seconded by O'Connor **AYES: (3) Kaufman, O'Connor, Sinclair; NAYES: (0)**.

**Adjourn**

The motion to adjourn was made by Kaufman and seconded by O'Connor, with all members voting in favor. **AYES: (3) Kaufman, O'Connor, Sinclair; NAYES: (0)** The meeting was adjourned at 9:25 pm.  
The next meeting will be on February 6, 2020.