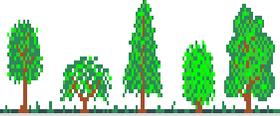


**TOWN OF CARRBORO
ENVIRONMENTAL ADVISORY BOARD**



AGENDA
Environmental Advisory Board

January 16, 2020; 7:00 pm
Town Hall Council Chambers, Room 110

Time	Item	Presenter
7:00 pm	<u>Call to Order, Announcements</u> Approve 12/05/19 minutes	Chair, All
7:05 pm	Approve 2020 Meetings Calendar	Chair, All
7:15 pm	<u>Action Items</u> Board of Aldermen 6/25/19 Climate Resolution – Create and Finalize EAB Energy and Climate Protection Plan Project Recommendations	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.

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



Meeting on December 5, 2019, 7:00 pm, Town Hall Room 109

Board Members	Guests	Board of Aldermen Liaison
Tim Turner (Chair)	Barbara Stenross	Sammy Slade
Sonia Desai	Piper Honigmann	Staff
Lindsay Gavin		Laura Janway
Bruce Sinclair		

Note: Absent/Excused: Kathy Kaufman, Jeanette O'Connor

Call to Order

The meeting was called to order at 7:00 pm by Chair Tim Turner

Approval of Minutes – November 7, 2019 Meeting

A motion to approve the minutes was made by Gavin and seconded by Sinclair. All members voted in favor of approval.

Announcements

Staff Update: The EAB will adopt the 2020 meetings calendar at the January meeting. In Feb/March a new chair will be selected for the board. A Green Neighborhoods meeting is scheduled for Tuesday, December 10th in the board room.

Action Item

Town Council 6/25/19 Climate Resolution – Review Summary of EAB Community Climate Action Plan Project Recommendations

EAB members discussed options for solar and requested that absent EAB member Kaufman review the project list to ensure all her solar ideas were included.

Town Council Member Slade asked if the EAB would have a chance to provide project recommendations for the municipal Energy and Climate Protection Plan. Sinclair motioned to put this item on a future agenda. The motion was seconded by Desai and all voted in favor.

EAB members discussed their recommendations. Topics included environmental reporting by developers, biodiversity, transportation demand management funding, facilitating notifications related to climate and ecological protection, zoning, conservation overlays, and outreach. Members discussed equity and racial equity impact assessments. Stenross mentioned issues of equity related to outreach and air quality. Members discussed idling in school loading zones. Honigmann asked if school buses are required to idle outside the schools. Members next discussed composting and carbon capture. Honigmann mentioned holding a community garden organizing class at the Century Center. Stenross mentioned that a visual outside Town Hall to show emissions reduction would be helpful. Desai mentioned that visuals in other locations around Town would also be helpful.

Sinclair motioned to approve the summary document of the EAB's comments, subject to any additions by members not present, seconded by Gavin. All members voted in favor.

Action Item

Discussion of Appreciation for Weaver Street Market's Elimination of Plastic Bag Use

EAB members discussed Sinclair's draft memo to request that the Town staff investigate which mechanisms the Town can recognize Weaver Street Market for their commitment to the environment through its successful effort to remove use of plastic bags from their stores. Turner asked if the EAB had the authority to use their discretionary budget to make a plaque to recognize Weaver Street. Stenross mentioned that an annual recognition program would be effective.

Gavin motioned to approve the wording in Sinclair's draft memo and send to Town staff, seconded by Sinclair. Turner, Gavin, and Sinclair voted in favor of the motion. Desai voted against the motion, stating she would like the recognition of each action to be more contextualized in terms of climate action impacts.

Adjourn

The motion to adjourn was made by Sinclair and seconded by Desai, with all members voting in favor. The meeting was adjourned at 9:09 pm. The next meeting will be on January 16, 2020.

DRAFT

Draft Environmental Advisory Board

2020 Calendar

January						
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27	28	29	30	31		

USA Holidays and Observances

New Year's Day	Jan 01	M L King Day	Jan 20	Valentine's Day	Feb 14
Presidents' Day	Feb 17	Passover	Apr 9	Good Friday	Apr 10
Easter	Apr 12	Ramadan	Apr 24	Mother's Day	May 10
Memorial Day	May 25	Father's Day	June 21	Independence's Day	July 4
Labor Day	Sept 7	Rosh Hashanah	Sept 18-20	Yom Kippur	Sept 27-28