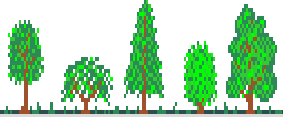


TOWN OF CARRBORO
ENVIRONMENTAL ADVISORY BOARD



AGENDA

Special Meeting

January 17th, 2019; 7:00 pm
Town Hall Basement Training Room

Time	Item	Presenter
7:00 pm	<u>Call to Order</u> Approve 1/3/19 minutes	Chair, All
7:15 pm	<u>Action Items</u> Officer Elections	Chair, All
7:45 pm (est)	Announcements and adjourn	Chair

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



Meeting on January 3rd, 2019, 7:00 pm, Town Hall Basement Conference Room

Board Members		Guests	Staff
Bruce Sinclair	Sammy Slade (Board of Aldermen)	Lyndsay Gavin (EAB Applicant)	Laura Janway
Tim Turner (Chair)		Andrea Wood (EAB Applicant)	
Jeanette O'Connor		Sonia Desai (EAB Applicant)	

Administrative Matters

The meeting was called to order at 7:11 pm. Lyndsay Gavin, Andrea Wood, and Sonia Desai, EAB applicants, attended the meeting.

O'Connor motioned to approve the minutes for October 4th, 2019, seconded by Sinclair. All members voted unanimously to approve the October 4th minutes. Sinclair motioned to approve the minutes for December 13th, 2019, seconded by O'Connor. This vote to approve the December 13th minutes was unanimous.

Motion was made by O'Connor, seconded by Sinclair, to postpone officer elections until the next meeting. All members voted to approve this motion.

Discussion Items

The EAB discussed the 12/4/18 Update to the Board of Aldermen on Energy and Climate Protection Plan and Community Climate Action Plan Implementation.

Next, the EAB discussed their role in Energy and Climate Protection Plan and Community Climate Action Plan implementation and reviewed green neighborhood and composting ideas.

The EAB then discussed the Climate Reality Leadership Corps – Training/Conference in Atlanta, GA, March 14-16, 2019. Sonia Desai and Tim Turner expressed interest in attending.

Action Items

Sinclair motioned to hold a special meeting on January 17th for officer elections, seconded by O'Connor. The vote to hold a special meeting on January 17th was unanimous.

O'Connor motioned to approve the 2019 Meetings Calendar, seconded by Sinclair. The vote to approve the 2019 Meetings Calendar was unanimous.

O'Connor motioned to add a solar initiative discussion on the agenda for the March 7th meeting, seconded by Sinclair. All members voted in favor of this motion.

Adjourn

The motion to adjourn was made by O'Connor, seconded by Sinclair, with all members voting in favor. The meeting was adjourned at 9:07 pm. The next meeting will be on January 17th, 2019.