

Agenda



Find yourself in good company

Basic Motions

Motion
Calls for Action
Debatable
Simple Majority

Motion to Amend
Changes Original
Debatable
Simple Majority

Other Motions

Table
Postpone Vote
No Discussion
Simple Majority

Close Debate
End Debate & Vote
No Discussion
2/3 Majority

Reconsider
Change Prior Decision
Voted in Majority
Within One Meeting
Debatable
2/3 Majority

Recess
Take a Short Break
No Discussion
Simple Majority

Consensus Process
If 1-Vote Majority
Debatable
3 Votes to Pass

Adjourn
End the Meeting
No Discussion
Simple Majority

Actions and discussion are governed by motions. Only 3 motions on the table at once (a 4th would be out of order). Most recent motion is considered first.

Convene meeting + Reminder: Turn off Cell Phone

I. Roll Call/Quorum _____ Board Members (quorum = 4)

II. Pledge of Allegiance

III. Additions/Deletions/Approval of Agenda

IV. Approval of December 2, 2021 Minutes (Attachment A)

V. Announcements

VI. Public Comment Period

Public Comment Period is a period reserved for comments by the public. A total of 30 minutes is allocated with each individual being allowed no more than 3 minutes each. The Public Comment Period will be closed once the allocated time has been reached.

VII. Old Business

- a. American Rescue Plan Funding (10 mins) Cowin
- b. Green Energy Plan & Horizons Plan (10 mins) Ames
- c. Update on Duke School of Environment project (10 mins) Shaw
- d. Environmental Webpage (10 mins) McKinnon

VIII. New Business

- a. Green Growth Toolbox (10 mins) Shaw
- b. EAC Council Presentation (10 mins) Shaw

IX. Other – FYI

X. Proposed Agenda Items – January 6, 2021

- a. EAC Sustainability Subcommittee Update
- b. Update on Duke School of Environment project

XI. Adjourn

Items for Future Consideration

_____	_____
_____	_____
_____	_____

Board Members

Chair

1. Robert Shaw

Commission Members

2. Ann Maxwell (vice-chair)
3. David Ames
4. Thomas Trevathan
5. Jeff McKinnon
6. Dallas Clark
7. Vacant

Ex-officio

Kevin Mulligan
(Public Works)

Staff Liaison

Daryl Norris
(Engineering)

Staff Secretary

Rachel Manning
(Engineering)

City Council Liaison

Brian Meyerhoeffer

Environmental Advisory Commission Mission:

The Environmental Advisory Commission is hereby created for the primary purpose of recommending matters of environmental concern and serve as technical advisory to the City Council.

Environmental Advisory Commission Purpose:

- Inventory and review, on a continuing basis, the condition of and threats to the environmental resources of the City; and as technical advisors, to report all needs for improvement and corrective actions to the City Council.
- To be advisory to the City Council. The commission will recommend to the City Council matters of city-wide environmental concern and shall serve as technical advisors to the City Council on environmental matters. In addition, it will review Environmental Impact Statements required by the City on major development projects.

Rachel Manning is inviting you to a scheduled Zoom meeting.

Topic: Environmental Advisory Commission January Meeting

Time: Jan 6, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83686026529?pwd=OFgwL3Zjd0hRWHN0Tlo4U1VVTjBkQT09>

Meeting ID: 836 8602 6529

Passcode: 324758

One tap mobile

+19292056099,,83686026529# US (New York)

+13017158592,,83686026529# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 836 8602 6529

Find your local number:

<https://us06web.zoom.us/j/kwjfbiozM>