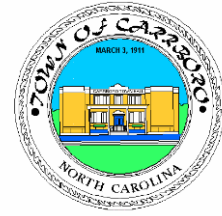

**TOWN OF CARRBORO
ENVIRONMENTAL ADVISORY BOARD – SUMMARY**



Meeting on January 15th, 2009 at 7:00 pm, Town Hall

Board Members		Guests	Staff
Bob Taylor, Chair	Randee Haven O'Donnell	Matthew Arnsberger	Randy Dodd
Tom Mullen	Lynn Weller		
Andreas Hay (absent)	Dana Stidham (absent)		
Jennifer Winston			

Call to Order, Administrative Matters

Bob called the meeting to order at 7:03 pm. Minutes were approved for 12/18/2008 by unanimous vote.

Recruiting, Membership

Matthew Arnsberger introduced himself as an applicant to the EAB. The discussion was continued about recruiting for the EAB and Bob nearing completion of his second term on the EAB from previous meetings. Members thanked Bob for his considerable service. The EAB reviewed the four current applications for appointment to the EAB and discussed new procedures for appointments.

Colleton Crossing Flood Study

The EAB informally reviewed results of the flood study prepared for Colleton Crossing. No formal review comments of the study were prepared.

Adjourn

The meeting was adjourned at 8:31 pm.

The next meeting was scheduled for Thursday, February 5th, 2009, 7:00 pm at Town Hall.