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



Meeting on February 7th, 2010 at 7:00 pm, Town Hall

Board Members		Guests	Staff
Tom Mullen (acting chair)	Randee Haven O'Donnell	Anthony Pergolotti	Randy Dodd
Andreas Hay (absent)	Lynn Weller	Brendan Watson	
Matthew Arnsberger	Dana Stidham	Nora Shephard	
Geoff Gisler	Nina Butler	Tim Peck	
		Margaret Krome-Lukens	
		Matt Fields	
		Barbara Janeway	
		Sammy Slade	

Call to Order, Administrative Matters

Tom called the meeting to order at 7:05 pm. Minutes from the January meetings were approved. The applicants for EAB positions introduced themselves and their interests in serving on the EAB and there was a general discussion of EAB service. The EAB also agreed to take up in the near future: finalizing recommendations for invasive plants; a review of a model sustainable land use planning framework from the Rocky Mountain Land Use Institute; and an update on greenways activities.

Climate Protection and Energy

The EAB participated in the Joint Review and received the staff presentation on recent and current climate protection and energy planning efforts.

Transition Carrboro-Chapel Hill

The EAB met with members of Transition Carrboro-Chapel Hill (TCCH) and discussed opportunities for collaboration. TCCH members are seeking support with and promotion of the Great Unleashing planned for May 15th. There was some discussion about the appropriate role of the EAB in endorsing this event. Matthew moved (second by Nina) that the EAB endorse the Great Unleashing, with the motion approved unanimously. All present participated in an exercise in which (in consideration of TCCH plans for the next several months) requests for support from staff, TCCH, and the EAB from the other parties present were written on pieces of paper. Randy offered to compile the results.

Adjourn

The meeting was adjourned at 9:30 pm.

The next meeting was scheduled for Thursday, March 4th, 2010, 7:00 pm at Town Hall.