

# TOWN OF CARRBORO ENVIRONMENTAL ADVISORY BOARD – SUMMARY



Meeting on April 3rd, 2008 at 6:30 pm, Town Hall

| Board Members                |                                    | Guest       | Staff      |
|------------------------------|------------------------------------|-------------|------------|
| Carolyn Buckner              | Tom Mullen                         | Lynn Weller | Randy Dodd |
| Bob Taylor, Chair            |                                    |             |            |
| Jennifer Everett, Vice-chair |                                    |             |            |
| Randee Haven O'Donnell       | Absent: Andreas Hay<br>Randi Smith |             |            |

### Call to Order

Bob called the meeting to order at 6:35 pm.

### Appointments/Recruiting

Lynn Weller introduced herself as an interested candidate. She has professional experience with recycling in Chatham County as well as with the UNC Environmental Finance program. She plans to formally submit an application.

Bob reported that he had informed the Town Clerk of Tom and Randi's appointments.

### Staff Report

Randy mentioned that there will be an opportunity for general training on serving on an advisory board sometime soon (stay tuned); Randee provided context for the BOA interest in providing the training. Bob suggested that the training be video recorded.

Randy provided an update on planned new Town Code and Land Use Ordinance amendments as part of the third year of the Town's NPDES stormwater permit. These new provisions include addressing illicit discharges that pass through the stormwater system, as well as addressing Nutrient Sensitive Waters designation for Jordan Lake. The NSW requirements require prioritizing BMPs that address nutrients, as well as responsible application of fertilizer and organic matter containing nutrients. Randy plans to present these new regulations to the BOA (currently scheduled for May 20). There was ensuing discussion about the uncertain outcome of the draft Jordan Lake rulemaking process.

Randy provided a quick synopsis of the City Green software and staff plans for using it. There was a brief discussion about how to integrate its implementation with EAB interests.

### Greenways Report

Jennifer provided a report from the April 2<sup>nd</sup> Greenways Commission meeting with additional contextual background from Randee. The outcome of that meeting was to recommend that the Town move forward with seeking funding with NCDOT and go forward with preliminary engineering for greenway development along Bolin Creek. The Greenways Commission will continue to have input into decisions about the project scoping, consultant selection, corridor siting, and greenway design through the project.

### Tilley Farm

The EAB drafted recommendations for the concept plan review of Tilley Farm.

### General Discussion

There was a general discussion about planning for future meetings and EAB priorities and for filling the remaining vacancy.

### Adjourn

The meeting was adjourned at 8:30 pm.

The next meeting was scheduled for May 6<sup>th</sup>, 2007, 6:30 pm at Town Hall.