

**TOWN OF CARRBORO
ENVIRONMENTAL ADVISORY BOARD**



AGENDA
Climate Action Team

April 21, 2022; 7:30 pm
Zoom Virtual Meeting*

Time	Item	
7:30 pm	<u>Call to Order, Announcements</u> Approve 3/17/22 Minutes	Chair, All
7:35 pm	<u>Discussion Items</u> Discuss 2022 CAT Meetings Calendar	Staff, Chair, All
7:55 pm	How Carrboro is addressing climate action goals	Staff, Chair, All
8:15 pm	Discussion of moving forward to specifically address Carrboro's climate goals	Staff, Chair, All
8:30 pm	Earth Day Outreach Event Discussion	Staff, Chair, All
9:30 pm	Announcements, Adjourn	Chair, All

*To view the advisory board meeting, please email Laura Janway at ljanway@townofcarrboro.org to receive an invitation to view the meeting. If you wish to make public comment, at the time of the public comment, the staff person will be able to allow speakers to remotely enter the meeting one-by-one to comment. Please send any written statement or materials to the same email provided above. Requests to remotely attend the meeting shall be made within 24 hours of the meeting start time. The requester should also specify if they wish to make any comments in the email. All written statements and materials will be forwarded to the advisory board members

TOWN HALL IS ACCESSIBLE FOR PERSONS WITH DISABILITIES. For more information, contact Laura Janway at (919) 918-7342.

**TOWN OF CARRBORO
CLIMATE ACTION TEAM– SUMMARY**



Meeting on March 17, 2022, 7:30 pm

Board Members	Board Members	Town Council Member	Staff
Rob Pinder	Tilly Pick	Sammy Slade	Laura Janway
Lauren Nyland	Kathy Kaufman		
Diane Robertson			
Chrissie Schalkoff			

Note: Absent/Excused: Caroline Zhou, Heidi Paulsen

Call to Order, Announcements

The meeting was called to order at 7:37 pm by Chair Kaufman.

Approve 2/17/22 Meeting Minutes

Pick motioned to approve the 2/17/22 meeting minutes. The motion was seconded by Schalkoff. All voted in favor. **AYES: (6)** Pick, Pinder, Kaufman, Robertson, Nyland, Schalkoff; **NAYES: (0)**.

Discussion Items

FY22-23 Draft Environmental Sustainability Work Plan Discussion

Motion by Pick to approve the Draft Work Plan with the following additional recommendations from the CAT, seconded by Pinder.

Overall

- This Work Plan is not in lieu of the annual and 10-year climate budget process requested by the Town Council.
- Work to align with the Comprehensive Plan’s Implementation Plan
 - We recommend adding the rental task force into the FY22-23 Work Plan. This project has a high potential for emissions reduction impacts.
- Work to update 10-year climate budget and road map
- The CAT will need additional access to information
 - Planning Board
 - Updated estimated GHG emissions reduction

Ecosystem Protection and Enhancement

- Native plant module – hold workshops
 - Focus on education
- Urban forests are important- work to quantify carbon sequestration
- Structural changes to LUO and Town Code

Community Integration

- Green Neighborhoods Grant Program
 - Provide resources for applicants so residents can make informed decisions, including a list of projects and associated GHG emissions reductions
- Work on targeted outreach and promoting events, resources and materials

Transportation

- We recommend using ARPA funding to convert the Town's fleet using results from the Town's Fleet Study
- EV Charging stations – coordinate with Chapel Hill regarding best practices for stations (leasing, etc.)

Earth Day Outreach Event Discussion

CAT members discussed the upcoming Earth Day Outreach Event to be held at Carrboro Town Commons.

Adjourn

The motion to adjourn was made by Pick and seconded by Pinder, with all members voting in favor. **AYES: (6)** Nyland, Schalkoff, Pinder, Robertson, Pick, Kaufman; **NAYES: (0)**. The meeting was adjourned at 10:01 pm.

Climate Action Team

2022 Draft Meetings Calendar

<h3>January</h3> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 14.28%;">Sun</td><td style="width: 14.28%;">Mon</td><td style="width: 14.28%;">Tue</td><td style="width: 14.28%;">Wed</td><td style="width: 14.28%;">Thu</td><td style="width: 14.28%;">Fri</td><td style="width: 14.28%;">Sat</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td style="text-align: center;">1</td></tr> <tr><td style="color: red;">2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td style="color: red;">9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td style="color: red;">16</td><td>17</td><td>18</td><td>19</td><td style="border: 1px solid red; border-radius: 50%; color: red;">20</td><td>21</td><td>22</td></tr> <tr><td style="color: red;">23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td style="color: red;">30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	Sun	Mon	Tue	Wed	Thu	Fri	Sat							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31						<h3>February</h3> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 14.28%;">Sun</td><td style="width: 14.28%;">Mon</td><td style="width: 14.28%;">Tue</td><td style="width: 14.28%;">Wed</td><td style="width: 14.28%;">Thu</td><td style="width: 14.28%;">Fri</td><td style="width: 14.28%;">Sat</td></tr> <tr><td></td><td></td><td style="text-align: center;">1</td><td style="text-align: center;">2</td><td style="text-align: center;">3</td><td style="text-align: center;">4</td><td style="text-align: center;">5</td></tr> <tr><td style="color: red;">6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td style="color: red;">13</td><td>14</td><td>15</td><td>16</td><td style="border: 1px solid red; border-radius: 50%; color: red;">17</td><td>18</td><td>19</td></tr> <tr><td style="color: red;">20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td style="color: red;">27</td><td>28</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	Sun	Mon	Tue	Wed	Thu	Fri	Sat			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28						<h3>March</h3> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 14.28%;">Sun</td><td style="width: 14.28%;">Mon</td><td style="width: 14.28%;">Tue</td><td style="width: 14.28%;">Wed</td><td style="width: 14.28%;">Thu</td><td style="width: 14.28%;">Fri</td><td style="width: 14.28%;">Sat</td></tr> <tr><td></td><td></td><td style="text-align: center;">1</td><td style="text-align: center;">2</td><td style="text-align: center;">3</td><td style="text-align: center;">4</td><td style="text-align: center;">5</td></tr> <tr><td style="color: red;">6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td style="color: red;">13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td style="color: red;">20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td style="color: red;">27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table>	Sun	Mon	Tue	Wed	Thu	Fri	Sat			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31		
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