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



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Meeting on January 17th, 2019, 7:00 pm, Town Hall Basement Conference Room

Board Members		Staff
Bruce Sinclair	Sonia Desai	Laura Janway
Tim Turner (Chair)	Lyndsay Gavin	
Jeanette O'Connor	Andrea Wood	
Sammy Slade (Board of Aldermen)		

**Call to Order**

The meeting was called to order at 7:11 pm.

**Approval of Minutes**

Wood motioned to approve the minutes for January 3rd, 2019, seconded by Gavin. All members voted unanimously to approve the October 4<sup>th</sup> minutes.

**Action Items**

O'Connor nominated Tim Turner for the Chair position. Desai seconded the nomination. The vote to elect Tim Turner as the Environmental Advisory Board Chair was unanimous.

Sinclair nominated Sonia Desai for the Vice-Chair position. Wood seconded the nomination. To vote to elect Sonia Desai the Environmental Advisory Board Vice-Chair was unanimous.

Desai motioned for Kim Piracci, member of the Climate Reality Leadership Corps, to attend the February 7<sup>th</sup>, 2019 meeting to discuss emissions reduction in Carrboro, Chapel Hill, and Orange County. This motion was seconded by Sinclair. All members voted in favor of Kim Piracci's attendance at the Feb. 7<sup>th</sup> meeting.

**Adjourn**

The motion to adjourn was made by O'Connor, seconded by Sinclair, with all members voting in favor. The meeting was adjourned at 7:48 pm. The next meeting will be on February 7th, 2019.