

AGENDA

Orange County Commission for the Environment

March 13th, 2023

7:00 p.m., Bonnie B. Davis Environment and Agriculture Center

<u>Time</u>	<u>Item</u>	<u>Title</u>
7:00	I.	Call to Order
7:01	II.	Additions or Changes to Agenda
7:03	III.	Approval of DRAFT Meeting Summary – Feb. 13th, 2023 The CFE will consider approval of meeting summary from the last meeting. <u>Action needed</u> (Attachment 1)
7:05	IV.	CFE Recruitment Timeline and Application Review CFE Chair and Vice Chair will lead discussion on the CFE new member application and review methods. Discussion will be centered on timeline and review process.
7:25	V.	Earth Evening/Day Celebrations- Discussion CFE will discuss upcoming Earth Day celebrations and begin coordination of tables and activities.
7:45	VI.	No Net Loss Tree Canopy Policy- Discussion CFE will view first draft of the No Net Loss Tree Canopy Policy, drafted by the Land Management Sub-Committee, to provide input before providing to DEAPR director for review. (Attached under separate cover)
8:00	VII.	Committee Breakouts The CFE will break out into committee assignments and discuss goals/projects for the year. Committees will report on projects upon returning to the main meeting.
8:45	VIII.	Updates and Information Items Staff and/or CFE members will provide updates on the following items: <ul style="list-style-type: none">• Solarize the Triangle• Climate Action Plan• Orange County Creek Week• Greene Tract Headwaters Preserve Any other new information from CFE members and staff
9:00	IX.	Adjournment <i>* Next Meeting Date: April 10th, 2023; Bonnie B Davis Environment and Agriculture Center</i>

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Meeting Summary February 13th, 2023; 7:00 pm *Hybrid Meeting*

Present: Veronica Penn Beattie, Kristie Mather, Geneva Gray (via Zoom), Mark Randall, Regina Baratta, Reade Oakley (via Zoom), Jessie Birckhead, Kim Piracci, David N. Mcnelis (via Zoom), Jane Harris

Absent: Ian Morse, Kim Livingston

Staff: Wesley Poole, Chris Hirni, Amy Eckberg, Kalani Allen

I. Call to Order

Veronica Penn Beattie called the meeting to order at 7:05 pm.

II. Additions or Changes to Agenda

None.

III. Approval of DRAFT Meeting Summary – January 9th, 2023

Motion to approve by Mark Randall; seconded by Regina Baratta; all in favor; none opposed; motion passed.

IV. FY 2023-24 Orange County Outside Agency Application

The CFE reviewed an application from Piedmont Wildlife Center for County funding and provided ranking via the Orange County Outside Agency Application Scorecard. The application scored 93 out of 100 available points. The CFE recommended funding but would like to encourage intentional communication and outreach to diverse populations. Motion to approve recommendation by Kim Piracci; seconded by Kristie Mather; all in favor; none opposed; motion passed.

V. CFE Recruitment and Candidate Review - Discussion

Jessie Birckhead would like to invite current and new CFE applicants to attend a CFE meeting in person or virtually as an observer, then follow up with them to gauge interest for future consideration. Veronica Penn Beattie plans to have a recruitment handout for review at the next CFE meeting. Jessie Birckhead plans to have a CFE member bio-sheet ready for review soon in order to highlight member expertise; she also wants to create an applicant review template so she asked CFE members what it should include and they provided suggestions. Chair / Vice Chair will decide CFE applicant review schedule according to available meetings throughout the year.

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VI. Sub-Committee Breakouts

The CFE broke out into committee assignments and discussed goals / projects for the year. Afterwards, subcommittees came back together and reported information discussed to the overall CFE (*see below*).

Sub-Committee Breakout Meeting Summaries

Air & Energy Resources Subcommittee:

Present: Geneva Gray (via Zoom), Kristie Mather, Reade Oakley (via Zoom), Veronica Penn Beattie, David N. Mcnelis (via Zoom)

Absent: Ian Morse

Staff: Amy Eckberg

- *Update from NC clean technology on Agrivoltic at Breeze Farms*
 - *Veronica, Amy, David, and Geneva will schedule a meeting with Steve Kallad*
- *Address the List of CAP Measures (rest of time full time)*
 - *Assigned timeframe for reviewing CAP measures*
 - *Comments on spreadsheet by next Monday (2-20-23)*
 - *Geneva will give summary to Amy on Wednesday (2-22-23)*

Water Resources Subcommittee:

Present: Mark Randall, Kim Piracci

Absent: None

Staff: Wesley Poole

- *The Water Resources Subcommittee continued to discuss the issue of PFAS in the water. Is it in the local water supply? The Triangle Area Water Supply Monitoring Project, a group of local governments, will be studying this issue beginning in 2024.*

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- *The group wondered if there was current information available so Kim Piracci agreed to reach out to the local environmental health department and Mark Randall agreed to reach out to Emily Sutton, the Haw Riverkeeper.*

Land Resources Subcommittee:

Present: Jessie Birkhead, Regina Baratta, Jane Harris

Absent: Kim Livingston

Staff: Chris Hirni

- *The Land Resources committee met and continued to review the Forest Canopy Policy document. The committee will present out on this project at the next CFE meeting as a next step towards moving the policy forward for consideration by the BOCC.*

VII. Updates and Information Items

- Amy Eckberg introduced her UNC intern, Bladen Currier, then gave the CFE a status update on the Climate Action Plan. They are currently advertising the survey (in different languages) along with advertising the four upcoming focus groups.
- Amy Eckberg gave the CFE an update on the Solarize the Triangle campaign. They are currently looking at applications for assessments to begin in May.
- Amy Eckberg stated that they are doing a lot of work to get the word out about Orange County's Climate Action Grants in hopes of getting more diversity in next year's applications.
- Chris Hirni notified the CFE that Earth Evening would be coming up on April 28th, 2023. Veronica Penn Beattie said that it would be discussed at the next meeting how the CFE would like to participate, so be thinking about it.
- Chris Hirni presented the Eden View Subdivision review that he was involved with due to the conditional district rezoning application; he also discussed the Lawrence Road Development plans.

VIII. Adjournment

Kim Piracci motioned to adjourn the meeting at 9:06 pm; seconded by Mark Randall; all in favor; none opposed; motion passed.