

AGENDA

Orange County Commission for the Environment September 9, 2019 7:30 p.m.

Southern Human Services Center, 2501 Homestead Road, Chapel Hill

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- | <u>Time</u> | <u>Item</u> | <u>Title</u> |
|-------------|-------------|---|
| 7:30 | I. | Call to Order |
| 7:32 | II. | Additions or Changes to Agenda |
| 7:34 | III. | Approval of Draft Minutes – August 12, 2019
The CFE will consider approval of minutes from the last meeting. <u>Action needed</u> (Attachment 1) |
| 7:35 | IV. | State of Environment 2019 – Approval of Content
The CFE will approve final edits to the 2019 State of the Environment Report. Here is the link to the current SOE document:
https://drive.google.com/drive/u/1/folders/1uxSNpXmLWuiw7oHkAwD6UY4adgiQrfiU |
| 8:15 | V. | Coordinated Environmental Summit- Next Steps
The CFE will discuss planning for this joint event with the Eno-New Hope Landscape Conservation Group, which will include the State of the Environment 2019 and Landscape Connectivity Plan, currently slated for November 22. |
| 8:25 | VI. | Planning and Development Process - Update
Bouma will update the commission on environmental policies and updates of the Planning Department |
| 8:35 | VII. | State Climate Change Initiative and Electric Vehicles- Update
Bouma will present materials and discuss the Executive Order 80: North Carolinas Commitment to Address Climate Change and Transition to a Clean Energy Economy. |
| 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">➤ Climate Council (Bouma will provide an update on formation of this group)➤ Quarter-Cent Property Tax for Climate Action Initiative - Update➤ <i>Any other new information from CFE members and staff</i> |
| 9:00 | IX. | Adjournment <ul style="list-style-type: none">• <i>Next Meeting: October 14th, West Campus Office Building, Room 302, 131 West Margaret Lane, Hillsborough</i> |

CFE Activities – 2019

Item	Resp. Party	Next Steps
SOE approved draft	Exec. Editors	Executive editing group plans to circulate approved draft for review and comment by appropriate county staff and management.
SOE website	B. Saul Others	Collect images
SOE event	C. Fletcher L. Gronback	November 22 nd planned event date in partnership with Eno-New Hope Landscape Conservation Group.
Eco-tips for county newsletter	K. Piracci B. Bouma	Find source(s). Compile in Google Docs.
Forest Management Policy	Land Resources	Land Resources has prepared draft. Pending CFE review and comment.
Rural Buffer Research Project	B. Saul B. Bouma	UNC student has begun working on this as of August 2019.
Greenhouse Gas Emissions Inventory	B. Ward B. Bouma	Moving forward on final calculations
Fossil Fuel Divestment Resolution	B. Ward	Parry editing. CFE review.
Carbon Fee and Dividend Resolution	Ward/Parry	Draft resolution attached for CFE review. Web site for bill: https://energyinnovationact.org/
Climate Action Plan	Parry/Bouma	Beginning Fall 2019
Idling Campaign	B. Bouma	Received signs, need to deliver to schools. Sent a draft cover letter to schools for their use. Discuss expansion to drive-thru establishments.
Landscape corridor planning		Request Presentation from Collaborative Conservation Group for Oct. or Nov. Meeting?
Other		<ul style="list-style-type: none"> • DEAPR annual photo contest winners announced at BOCC last week

Recent Achievements

- BOCC unanimously passed “Best Practices on Roadsides and Rights-of-Way” resolution
- CFE mentioned by BOCC members several times during recent Our Climate Resolutions event

CFE Meeting Ground Rules (Adopted 9/12/11)

1. Keep to agenda topic under discussion
2. Share relevant information
3. One person speaks at a time after recognition by the Chair
4. Everyone is invited to participate in discussions/no one person should dominate discussions
5. Strive to reach consensus first before voting