



Legislation Details (With Text)

File #:	23-72	Name:	
Type:	Agendas	Status:	Agenda Ready
File created:	2/20/2023	In control:	Town Council
On agenda:	4/4/2023	Final action:	
Title:	Appointments to the Climate Action Team		

PURPOSE: The purpose of this agenda item is for Council to consider applicants and make appointments to the Climate Action Team.

Indexes:

Code sections:

Attachments: 1. Attachment A- Resolution Making Appointments to CAT, 2. Attachment B- CAT Applicants & Chair Forms for 3.7.23 TC Consideration, 3. Attachment C- Climate Action Team Information Matrix current as of 2.20.23, 4. Attachment D- Racial Equity Pocket Questions- Adv Bd Appointments

Date	Ver.	Action By	Action	Result
4/4/2023	1	Town Council		
3/7/2023	1	Town Council		

Appointments to the Climate Action Team

PURPOSE: The purpose of this agenda item is for Council to consider applicants and make appointments to the Climate Action Team.

DEPARTMENT: Town Clerk

CONTACT INFORMATION: Wesley Barker, Town Clerk, wbarker@carrboronc.gov <<mailto:wbarker@carrboronc.gov>>

COUNCIL DIRECTION:

Race/Equity Climate Comprehensive Plan Other

Advisory Board appointments follow the Town’s Advisory Board Recruitment and Appointment Policy originally adopted by the Town Council on 11-21-2017 and most recently revised on 3-16-2021.

<https://www.carrboronc.gov/DocumentCenter/View/5358/Town-of-Carrboro-Advisory-Board-Recruitment-and-Appointment-Policy->> This Advisory Board Recruitment and Appointment Policy is currently being evaluated using the Racial Equity Lens and should be complete by May 2023.

INFORMATION: This agenda item will allow the Town Council to consider making appointments to the Climate Action Team.

Original appointments to the Climate Action Team were made by the Town Council on October 12, 2021, and October 19, 2021. These members were appointed for three-year staggered terms. There currently are two vacancies on the Climate Action team due to resignations. Both seats have an initial term expiration date of 2/2025.

Applications have been received from: Greg Randolph, Jane Danielwicz, Riz Rashdi, Nicholas Stover and Meg

Molloy. Chair Forms have also been submitted for these applicants.

If Town Council approves the amendment to add additional seats to the Climate Action Team, the number of members will go from nine members to thirteen members and there will then be a total of 6 vacancies.

A resolution making appointments is included as Attachment A, which includes the number of vacancies if Town Council approves the amendment to add the additional number of seats to the Climate Action Team. Applications and Chair Forms are included as Attachment B, and an information matrix is included as Attachment C. Pocket questions are included as Attachment D.

FISCAL IMPACT: There is no fiscal or staff impact related to this item.

RECOMMENDATION: It is recommended that Town Council discuss and consider making appointments to the Climate Action Team vacant seats.