



Legislation Details (With Text)

File #:	22-279	Version:	2	Name:	
Type:	Agendas	Status:		Agenda Ready	
File created:	10/4/2022	In control:		Town Council	
On agenda:	10/11/2022	Final action:			
Title:	Appointments to the Environmental Advisory Board PURPOSE: The purpose of this agenda item is for the Town Council to make appointments to the Environmental Advisory Board.				
Indexes:					
Code sections:					
Attachments:	1. Attachment A- Resolution Making EAB Appointments 10-11-2022, 2. Attachment B- EAB Applications & Chair Reports for TC Consideration at 10.11.22 TC Mtg (Combined), 3. Attachment C- EAB Applicants Information Matrix for 10.11.22 TC Mtg				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

TITLE:

Appointments to the Environmental Advisory Board

PURPOSE: The purpose of this agenda item is for the Town Council to make appointments to the Environmental Advisory Board.

DEPARTMENT: Town Clerk

CONTACT INFORMATION: Wesley Barker, wbarker@carrboronc.gov, 919-918-7309; Laura Janway, ljanway@carrboronc.gov, 919-918-7326

INFORMATION: The Environmental Advisory Board (EAB) is a seven member board. There are currently four seats vacant, with another member up for reappointment. Due to the current number of vacancies, EAB cannot meet quorum and is unable to meet.

New applications have been received from Hasan Abdullah, Fernanda Ortiz, Scott Powell, Jess Pusch, Greg Randolph, Riz Rashdi, Karen Stine, and Sarah Zelasky. All applications are included, along with the Chair Reports, as Attachment B. Please note, the Chair Reports were completed by Environmental Sustainability Coordinator and EAB staff liaison, Laura Janway, due to the fact the EAB currently does not have a designated chair in place. Laura has met individually with all these applicants.

Additionally, Namdi Brandon is a current member of EAB, and is eligible for (and interested in) reappointment to another three-year term. Namdi's original application, and chair form, is also included within Attachment B.

In accordance with the Town's Advisory Board Recruitment and Appointment Policy under the Voting Method section, Town Council will vote by ballot provided at the Council meeting. Council members will vote only for the number of candidates that there are vacant seats to fill. The Clerk will then tally the results following the vote.

[https://www.carrboronc.gov/DocumentCenter/View/5358/Town-of-Carrboro-Advisory-Board-Recruitment-and-Appointment-Policy->](https://www.carrboronc.gov/DocumentCenter/View/5358/Town-of-Carrboro-Advisory-Board-Recruitment-and-Appointment-Policy-)

An information matrix is attached as Attachment C.

A resolution making appointments to the EAB is included as Attachment A.

FISCAL & STAFF IMPACT: N/A

RECOMMENDATION: It is recommended that Town Council make appointments to the EAB via ballot method at the Town Council meeting and adopt the appointment resolution (Attachment A) of those applicants receiving the highest number of votes. It is also recommended that Namdi Brandon be reappointed.