



# TOWN OF CHAPEL HILL

## Environmental Stewardship Advisory Board Meeting Agenda

Town Hall  
405 Martin Luther King Jr.  
Boulevard  
Chapel Hill, NC 27514

Chair Mary Metcalf  
Vice-Chair Adrienne Tucker  
E. Thomas Henkel  
Julie McClintock  
Marirosa Molina

Noel Myers  
Bruce Sinclair  
Noah Upchurch  
Lucy T Vanderkamp

**Tuesday, May 10, 2022 7:00 PM**

**Virtual Meeting**

### Language Access Statement

For interpretation or translation services, call 919-969-5105.

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁၀၅ ကိုဖုန်းခေါ်ပါ။

Para servicios de interpretación o traducción, llame al 919-969-5105.

လၢတၢ်ကတိၤကျိးထံ မ့တမၢ် လၢတၢ်ကွဲးကျိးထံ အတၢ်မၤစၢၤအဂီၢ် ၶ် ကိးဘၣ် (၉၁၉)-၉၆၉-၅၁၀၅

如需口头或  
书面翻译服  
务，请拨打  
919-969-5105.

### Virtual Meeting Notification

- 1 Virtual Meeting Orientation
- 2 Opening
- 3 Roll Call
- 4 Approval of Agenda
- 5 Announcements
- 6 Petitions
- 7 Approval of Minutes

a) Draft Action Minutes

[\[22-0415\]](#)

**Attachments:** [April 14, 2022 Draft Action Minutes](#)

**8 Update from Chair****9 Update from Planning Commission Champion****10 Update from Booker Creek Working Group****11 Update from UNC Student Representative****12 Old Business**

a) *None.*

**13 New Business**

a) Update on OWASA's Long-Range Water Supply Plan

[\[22-0416\]](#)

**Attachments:** [Cover Memo](#)  
[Presentation](#)

b) Update on Shaping Our Future

[\[22-0417\]](#)

c) Recommendation to Council Regarding Advisory Board Remote Participation Policy

[\[22-0418\]](#)

**Attachments:** [Staff Memo](#)

**14 Staff Updates/Reports****15 Adjournment**

*Order of Consideration of Agenda Items:*

- 1. Staff Presentation*
- 2. Applicant's Presentation*
- 3. Public Comment*
- 4. Board Discussion*
- 5. Motion*
- 6. Restatement of Motion by Chair*
- 7. Vote*
- 8. Announcement of Vote by Chair*

*Public Charge: The Advisory Body pledges its respect to the public. The Body asks the public to conduct themselves in a respectful, courteous manner, both with the Body and with fellow members of the public. Should any member of the Body or any member of the public fail to observe this charge at any time, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until a genuine commitment to this public charge is observed.*

*Unless otherwise noted, please contact the Planning Department at 919-968-2728; [planning@townofchapelhill.org](mailto:planning@townofchapelhill.org) for more information on the above referenced applications.*

*See the Advisory Boards page <http://www.townofchapelhill.org/boards> for background information on this Board.*