



# TOWN OF CHAPEL HILL

## Environmental Stewardship Advisory Board Meeting Agenda

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

Chair E. Thomas Henkel  
Vice-Chair Anthony Henage  
Ella Feathers  
Judy Gaitens-Arneson  
Stefan Klakovich

Mary Metcalf  
Marirosa Molina  
Michelle Stewart  
Adrienne Tucker  
Lucy T Vanderkamp

---

**Tuesday, March 28, 2023 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.

如需口头或  
书面翻译服  
务，请拨打  
919-969-5105.

လၢတၢ်ကတိၤကျိးထံ မ့တမၢ် လၢတၢ်ကွဲးကျိးထံအတၢ်မၤစၢၤအဂီၢ် ၶ် ကိးဘၣ် (၉၁၉)-၉၆၉-၅၁၀၅

### Virtual Meeting Notification

*Process: Staff Liaison provides orientation*

#### 1) Opening

*Process: Chair calls the meeting to order*

#### 2) Roll Call

*Process: Chair calls roll to reach quorum*

#### 3) Approval of Agenda

*Board Action: Finalize the meeting agenda*

*Process: (1) Board discusses, if needed (2) Chair calls for a motion (3) Board discusses motion, if needed (4) Board votes on motion*

#### 4) Announcements

*Process: Chair opens the floor for announcements*

## **5) Petitions**

*Board Action: Receive the petition and refer it to the next available meeting*

*Process: (1) Board discusses, if needed (2) Chair calls for a motion (3) Board discusses motion, if needed (4) Board votes on motion*

## **6) Approval of Minutes**

Draft Action Minutes

[\[23-0277\]](#)

**Attachments:** [February 28, 2023 Draft Action Minutes](#)

*Board Action: Finalize February 28, 2023*

*Process: (1) Board discusses, if needed (2) Chair calls for a motion (3) Board discusses motion, if needed (4) Board votes on motion*

## **7) Updates from Chair**

## **8) Updates from UNC Student Representative**

## **9) Old Business**

- a. Redefining Board Role and Responsibilities

*Process: (1) Staff provides presentation (2) Chair facilitates discussion*

## **10) New Business**

- a. Identify Top 3 Board Priorities to Share with Council

*Board Action: Identify the Board's top three priorities from 2023-2028*

*Process: (1) Board discusses, if needed (2) Chair calls for a motion (3) Board discusses motion, if needed (4) Board votes on motion*

## **11) Staff Updates / Reports**

## **12) Adjournment**

*Board Action: Adjourn the meeting*

*Process: (1) Chair calls for motion to adjourn (2) Board votes on motion*

*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.*