



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 Marirosa Molina
Ella Feathers
Kunal R Khaware

Stefan Klakovich
Michelle Stewart
Lucy T Vanderkamp
Boone Williams

Tuesday, April 9, 2024 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 ၁ ကိးဘၣ် (၉၁၉)-၉၆၉-၅၁၀၅

Virtual Meeting Notification

1. Virtual Meeting Orientation

Process: Staff Liaison provides orientation

2. Opening

Process: Chair calls the meeting to order

3. Roll Call

Process: Chair calls roll to reach quorum

4. 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

5. Announcements

Process: Chair opens the floor for announcements

6. 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

7. Approval of Minutes

Board Action: Finalize February 28, 2024 Action Minutes

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

- a) Draft Action Minutes

[\[24-0180\]](#)

Attachments: [February 28, 2024 Draft Action Minutes](#)

8. Updates from Chair

Process: (1) Chair provides updates/reports to the board (2) Board discusses, if needed

9. Updates from UNC Student Representative

Process: (1) UNC Student Representative provides updates/reports to the board (2) Board discusses, if needed

10. Updates from North South Bus Rapid Transit Policy Committee Representative

Process: (1) ESAB BRT Policy Committee Representative provides updates/reports to the board (2) Board discusses, if needed

11. Old Business

- a) None.

12. New Business

Process: (1) Board receives report from staff, (2) Board discusses, if needed

- a) Update on Energy Efficiency and Conservation Block
Grant Proposal

[\[24-0181\]](#)

13. Staff Updates/Reports

Process: (1) Staff Liaison provides updates/reports, (2) Board discusses, as needed

14. 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 for more information on the above referenced applications.

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

