

AGENDA

Orange County Commission for the Environment

SPECIAL MEETING

August 27, 2019

****7:00 p.m.****

West Campus Office Building, Room 302, 131 West Margaret Lane, Hillsborough

<u>Time</u>	<u>Item</u>	<u>Title</u>
7:00	I.	Call to Order
7:02	II.	State of Environment Edits The CFE will complete final edits to the 2019 State of the Environment Report. The current version of the document may be found at this link (printed copies will be available at the meeting): https://drive.google.com/drive/u/0/folders/1uxSNpXmLWuiw7oHkAwD6UY4adqiQrfiU
9:00	IX.	Adjournment

CFE Activities – 2019

Item	Resp. Party	Next Steps
SOE issue pages	Exec. Editors	Executive editing group plans to finish the review of the draft SOE issue pages before the June 10 th mtg.
SOE website	B. Saul Others	Collect images
SOE event	C. Fletcher L. Gronback	Partner with other groups for event?
Eco-tips for county newsletter	K. Piracci B. Bouma	Find source(s). Compile in Google Docs.
Forest Management Policy	Land Resources	Land Resources has prepared draft. Pending CFE review and comment.
Rural Buffer Research Project	B. Saul B. Bouma	UNC student may begin working on this in August 2019.
Greenhouse Gas Emissions Inventory	B. Ward B. Bouma	Submit request to MPOs for transportation data. Get Solid Waste, utilities data. Finalize report.
Fossil Fuel Divestment Resolution	B. Ward	Parry editing. CFE review.
Carbon Fee and Dividend Resolution	Ward/Parry	Draft resolution attached for CFE review. Web site for bill: https://energyinnovationact.org/
Climate Action Plan	Parry/Bouma	
Idling Campaign	B. Bouma	Received signs, need to deliver to schools. Sent a draft cover letter to schools for their use. Discuss expansion to drive-thru establishments.
Landscape corridor planning		Future update from Collaborative Conservation Group?
Best Practices on Roadsides and Rights of Way	B. Saul	Getting this effort going.
Other		<ul style="list-style-type: none"> DEAPR annual photo contest

Recent Achievements

- BOCC unanimously passed “Best Practices on Roadsides and Rights-of-Way” resolution
- CFE mentioned by BOCC members several times during recent Our Climate Resolutions event

CFE Meeting Ground Rules (Adopted 9/12/11)

1. Keep to agenda topic under discussion
2. Share relevant information
3. One person speaks at a time after recognition by the Chair
4. Everyone is invited to participate in discussions/no one person should dominate discussions
5. Strive to reach consensus first before voting