

# Orange County Commission for the Environment

## Meeting Summary October 11, 2021; 7:30 pm *Virtual Zoom Meeting*

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**Present:** Kim Piracci, Kim Livingston, Frank Binkowski, Bill Ward, James Eichel, Jaya Nair, Veronica Penn Beattie, Ulrich Hartmond, Kristie Mather, Jeremy Marzuola

**Absent:** Bradley Saul (excused), Eric Scheier (excused), Alan Parry (excused), Elizabeth McWhorter, Carrie Fletcher

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### **I. Call to Order**

Kim Piracci called the meeting to order at 7:31 pm.

### **II. Additions or Changes to the Agenda.**

None

### **III. Approval of DRAFT Minutes from September 13<sup>th</sup>, 2021**

Motion by Frank Binkowski; seconded by V. Beattie; none opposed; motion passed.

### **IV. Climate Action Tax Fund - Round 2**

B. Bouma provided a brief summarization of the application and ranking criteria as was discussed and approved by the CFE, and subsequent follow up with J. Marzuola for draft finalization. Bouma also summarized ranking and comments as approved by the Human Relations Commission.

Bouma informed the CFE of the BOCC progression for approval of the fund awards and informed the CFE that the schools may receive more time to form projects for this round of funding.

In closing, Bouma announced his acceptance of a new position with the Town of Chapel Hill, and that his last day with Orange County will be October 22<sup>nd</sup>.

### **V. Sub Committee Breakout Sessions**

The CFE divided in to two breakout session groups; Land Resources, and Air and Energy Committees for discussions

### **VI. Updates and Information Items**

None

### **VII. Adjournment**

J. Marzuola motioned to adjourn the meeting at 9:00 pm; seconded by Kim Livingston, none opposed; motion passed.