August 30th Environmental and Energy Stewardship Subcommittee Meeting Notes

August 30th, 2021 2pm at 200 College Street Room 310

Attendance:

1. Subcommittee members in attendance: Chairman Newman, Commissioner Wells, Commissioner Sloan
2. Staff in attendance: Sybil Tate, Michael Frue, Jennifer Harrison, Rafael Baptista, Jeremiah LeRoy, Ashely Featherstone, Betsy Brown, and Dane Pederson.

Meeting Notes

1. Meeting Start
   i. Meeting called to order
2. Topic Prioritization Review
   a. Top 5 topics to focus on:
      i. Climate Resiliency
      ii. Renewable Energy Transition
      iii. Water Quality
      iv. Clean Energy Financing
      v. Open Space
   b. Subcommittee to receive presentation on existing County efforts on the top 5 at next meeting.
3. Subcommittee appointment recommendations
   a. Subcommittee voted to recommend that the BOCC nominate the following individuals to the subcommittee
      i. Meg Jamison
      ii. Lena Hansen
      iii. Maggie Ullman
      iv. Jamie Ager
4. Bylaws Adoption
   a. Public Comment will be at beginning of meeting versus end.
   b. Updated Conflict of Interest language added in alignment with NCGS 160D
   c. Will be called Climate and Environment Working Group
   d. Approval of Bylaws moved by Commissioner Wells and seconded by Commissioner Sloan. 3-0 vote for adoption.
5. Electrical Vehicle Policy
   a. Discussion of who owns public infrastructure of electrical vehicle charging.
   b. Discussion of adding charging station infrastructure to the Comp Land Use plan.
   c. Next steps:
      i. Work to create board resolution supporting County owned zero emission vehicles, bring
      ii. Discussion of AVL data when it becomes available
6. CPACE
   a. Updated from Jeremiah LeRoy
b. Update at next meeting about which PACE programs have worked or failed in other communities.

7. Meeting Schedule/Agenda Setting
   a. Future meetings will be the 3rd Friday of the Month at 10am in Room 310 at 200 College Street.
   b. Agenda setting discussion

8. Adjourn
   a. Motion by Commissioner Sloan, seconded by Commissioner Wells. 3-0 vote to approve.