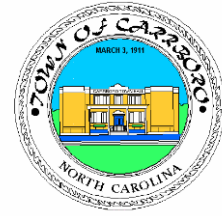

**TOWN OF CARRBORO
ENVIRONMENTAL ADVISORY BOARD – SUMMARY**



Meeting on February 5th, 2009 at 7:00 pm, Town Hall

Board Members		Guests	Staff
Jennifer Winston	Randee Haven O'Donnell		Randy Dodd
Tom Mullen (acting chair)	Lynn Weller		
Andreas Hay (absent)	Dana Stidham (absent)		

Call to Order, Administrative Matters

Tom called the meeting to order at 7:10 pm. Minutes were approved for 1/15/2009 by unanimous vote.

Recruiting, Membership

The EAB reviewed an additional application to serve on the EAB and updated the summary of applications for appointment to the EAB for consideration by the BOA. The EAB discussed potential chair candidates for appointment, and future agenda topics.

Joint Review

The EAB participated in Joint Review for a courtesy review of the Goddard Day Care at Winmore and the Bicycle Transportation Plan. The EAB did not draft recommendations for either item.

Adjourn

The meeting was adjourned at 8:51 pm.

The next meeting was scheduled for Thursday, March 5th, 2009, 7:00 pm at Town Hall.