

Chatham County Environmental Review Committee (ERC)

Meeting Minutes

Meeting Date: March 13, 2014

Location: Performance building- Conference room

Committee Members Present:

Jerry Cole

Mary Beth Koza

Joan McLean

Graham Swift

Vic D'Amato

Dan LaMontagne County Director of Environmental Quality

Delonda Alexander

Chair Jerry Cole called the meeting to order at 6:41 pm

1: **Approval of meeting minutes of January 9, 2014** Draft minutes were reviewed and approved. Motion for approval by Graham Swift and seconded by Vic D'Amato. Motion passed unanimously.

2: **Selection of recording secretary** – Mary Beth Koza

3: **Introductions:** All attending members introduced themselves and their backgrounds for the new member Graham Swift.

4: **Public Input** – there was no public input.

5: **Discussion of Annual Report and mission statement:** Chairman Cole distributed Lee County "Environmental Review and Advisory Committee Operating procedures." The group reviewed the document and how it related to our process and goals. Dan LaMontagne outlined what is included in the in planning board application and recommend the group read the "2014 State of the County Report" See attachment.

6: **Dual Role:** Dan LaMontagne is now serving as the Public works Director and the Director of Environmental Quality.

7: **Updates from ERC Members**

Chatham Park –Mary Beth Koza The Chatham Park project continues to push ahead. The group Pittsboro Matters <http://pittsboromatters.org/> has an excellent web site which describes the project and its impact. The proposed Chatham Park, which would create the largest master-planned development in the history of North Carolina and it is unfortunate that the County does not have any role in this process.

Jordan Lake Aerators - Vic D'Amato The EA for the Jordan Lake pilot project is posted on the Corps' website:<http://www.saw.usace.army.mil/Locations/DistrictLakesandDams/BEverettJordan.aspx>

Mining and Energy Commission: Jerry Cole reported the rules are expected to be finished by June. The link to the web site is <http://portal.ncdenr.org/web/mining-and-energy-commission/home>

Agriculture Advisory Committee -Joan McLean reported that the Agriculture Advisory Committee would like to interact with us and shared goals. Joan will make contact.

News from Delonda Alexander Something the ERAC should be aware of.

<http://chapelboro.com/news/state-news/duke-energy-chatham-spill/>

Next Meeting: May 8, 2014