MEETING AGENDA Chatham County Environmental Review Advisory Committee (ERAC)

August 11, 2022 - 6:30 p.m. REMOTE MEETING

6:30 P.M.

- 1. CALL TO ORDER:
- 2. VIRTUAL MEETING GUIDELINES:
 - o Please keep your microphones muted.
 - Other attendees will be automatically set to mute and must hit the "raise a hand" button to be called on by the Chair during the period for public input.
 - Use the chat function if microphones fail or for connectivity issues
- 3. <u>DETERMINATION OF QUORUM:</u>
- 4. APPROVAL OF MINUTES:
 - a. Consideration of the May 12th, 2022, minutes and June 9th, 2022 minutes.
- 5. APPROVE CALENDAR AND LOCATION FOR IN-PERSON MEETINGS
 - a. The State of Emergency allowing for remote meetings expires on August 15^{th.} Work is being done to enable future remote meetings BUT in the interim ERAC needs to resume meetings in person. Vote to approve meetings at 6:30pm on the second Thursday of month until, and including, December 2022 at the Performance Building Conference Room.
- 6. DISCUSS ANY COUNTY ENVIRONMENTAL CONCERNS
- 7. <u>PUBLIC INPUT SESSION:</u> Speakers limited to three minutes each.
- 8. ANNOUNCEMENTS AND UPDATES:
 - a. Planning Board liaison(s) update
 - b. Climate Change Advisory Committee liaison update
 - c. Tree Protection Working Group
- 9. ADJOURN

Next meeting: September 8th, 2022 6:30pm
PERFORMANCE BUILDING CONFERENCE ROOM, SECOND FLOOR
964 East St, Pittsboro, NC 27312