

## Meeting Minutes

Chatham County Environmental Review Advisory Committee (ERAC)

December 8, 2022 - 6:30 p.m.

Remote Meeting via Teams

### Attendance

**Staff:** Hollie Squires the Recording Secretary to the Environmental Review Advisory Committee and Rachael Thorn Watershed Protection Director.

**Members Present:** Jeannie Ambrose, Elaine Chiosso, Mary Beth Koza, Jeanette Ragland, Amy Fulford and Frank Stillo

**Guests:** Diana Hales

**Members Absent:** Heather Holley, Alicia Koblansky and Andrew Clark

#### 1. Call to Order @6:50 pm

#### 2. Virtual Meeting Guidelines

- Please keep microphones muted.
- Use the Chat Function if microphones fail or for connectivity issues.

**3. Approval of meeting minutes** –September 2022 minutes with a minor change and a vote to approve by roll call passed unanimously 6-0. Mrs. Koza motioned to approve, and Mr. Stillo seconded.

**4. Discussion Advisory Committee Policies-** Elaine stated that she would ask the county manager about the attendance and quorum policies. Elaine believes the attendance policy is that you must be at 25% of meetings. It was discussed that Zoom will be utilized for the next meeting. Committee discussed how many spots were now available. It was determined that three open positions remain. Mrs. Stacy Christian has resigned as a member.

#### 5. Tree Protection Recommendations

Chair Chiosso stated the Tree Protection presentation was given to the Board of Commissioners at their December meeting.

**6. Public Input.** No Public Input.

#### 7. Announcements and Updates:

- **Jeannie liaison for Planning Board Committee** – Several rezoning requests in the Cape Fear township are changing from residential to different types of industrial uses have been approved by the Planning Board.
- **Elaine Chiosso asked if the rezoning will come to ERAC.** – ‘Right now, it is a general rezoning which should not trigger a ERAC vote unless they are disturbing more than 10 acres.’ - Rachael Thorn
- **Public notice for Vinfast 404 permit was discussed.**
- **Next Conservation Partnership meeting will be on January 19<sup>th</sup>**

**8. Adjournment:** Motioned by Amy Fulford and seconded by Marybeth Koza. @7:20 pm