

## Meeting Minutes

### Chatham County Environmental Review Advisory Committee (ERAC)

July 13, 2023 - 6:30 p.m. Old Agriculture Building

#### Attendance

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

**Members Present:** Elaine Chiosso, Heather Holley, Alicia Koblansky, Frank Stillo, Diana Hales, Amy Fulford, Adam Ayers, Rachel Phaneuf, Conner Jarvis

**Guests:** Chris Bostic with Kimley-Horn Engineering Firm & Tracy Ayotte with Bradshaw Robinson Slawter & Rainer LLC

**Members Absent:** Jeannie Ambrose, Mary Beth Koza

**Welcome new members to the Environmental Review Advisory Committee Rachel Phaneuf, Conner Jarvis, and Adam Ayers!**

#### 1. Call to Order @6:30 pm

2. **Approval of meeting minutes** – June 2023 Minutes Approved. Diana Hales motioned and seconded by Amy Fulford.

3. **Public Input:** None

#### 4. Watershed Review Board Called to Order

**A.** Consideration of application from Manns Chapel II LLC to amend the Watershed Protection Map for property located at 11399 US 15-501 (parcels 2641 and 2642) to revise the boundary between the WS-IV Protected Area and WS-II Balance of Watershed districts.

- Chris Bostic presented the application for the map change on behalf of Circle K and the wooded property.
- Adam Ayers asked if the Watershed Narrative in the Ordinance will need to change. Rachael Thorn will ask the county attorney if a text amendment is needed, but if the watershed map as adopted is clear, as far as boundaries, it is good for now.

**B.** Vote on Recommendation for Board of Commissioners.

#### 5. Motion to recommend approved request to the BOC.

Diana Hales motioned to approve this request to the BOC. Alicia Koblansky seconded the motion.

Roll call vote passed unanimously.

#### 6. Motion to adorn as Watershed Review and reconvene as Environmental Review Advisory Committee

Motioned by Heather Holley and Seconded by Frank Stillo. Voted via roll call unanimously passed.

## **7. Announcements and Updates:**

- **Planning Board Update from Jeannie Ambrose.**
  - There was no meeting in July. There is a special meeting on August 23<sup>rd</sup> in the Old Agriculture building on the small area plan for Moncure.
- **Climate Change Update from Alicia Koblansky.**
  - On July 22<sup>nd</sup> there will be a retreat from 9am to 2pm and a large section will be on electric vehicles. The Chatham County transportation supervisors and the Randolph County transportation supervisors to talk about the how's, whys, and the benefits of getting an electric school bus. The committee is running out of time to get a grant for electric school buses for Chatham County.
- **Racheal Thorn gave an update on NOV's and permit revocations throughout the county.**

**8. Adjournment @7:30** Motioned by Heather Holley and seconded by Amy Fulford  
Roll call unanimously passed.