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



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

<b>Board Members</b>		<b>Guests</b>	<b>Staff</b>
Jennifer Winston	Randee Haven O'Donnell		Randy Dodd
Tom Mullen (absent)	Lynn Weller (acting chair)		
Andreas Hay	Dana Stidham		
Diana Tetens (absent)	Matthew Arnsberger		

**Call to Order, Administrative Matters**

Lynn called the meeting to order at 7:07 pm. Minutes were approved for 2/5/2009 by unanimous vote. Jennifer Winston and Lynn Weller were appointed as interim co-chairs and Andreas Hay was appointed as interim vice-chair by unanimous vote.

**Joint Review**

The EAB participated in Joint Review for a courtesy review of Arbors at Winmore.

**Drafting of Recommendations**

The EAB drafted review recommendations for the draft Bike Plan, the Arbors at Winmore CUP application, and the draft Sustainability Resolution. The EAB deferred drafting of recommendations for the Goddard School at Winmore.

**Adjourn**

The meeting was adjourned at 8:57 pm.

The next meeting was scheduled for Thursday, April 2nd, 2009, 7:00 pm at Town Hall.