

Meeting Date/Time: January 28, 2020, 6:00 pm

Members present: Chad Pickens; Pamela Schultz; Sally Hoyt; Shugong Wang; Stefan Klakovich; Steve Bevington

Members absent: Mary Stowe (exc); Phil Post (exc); Stephan Hearn

Staff: Allison Weakley; Mary Beth Meumann; Sue Burke

Guests: None

Agenda Item	Discussion points	Motions/Votes	Action
Meeting called to order	Ms. Schultz called the meeting to order.	N/A	The meeting began at 6:05 pm in Meeting Room B at the Chapel Hill Public Library. A quorum was present.
Introductions	N/A	N/A	N/A
Announcements	Staff noted that the Greene Tract was on the agenda for tonight's Assembly of Governments meeting. Staff is leading another tour of the UNC Health Care Eastowne project site on Thursday at 3:00.	N/A	N/A
Petitions	None	N/A	N/A
Approval of December 3, 2019 meeting notes	N/A	Mr. Bevington made a motion to approve the December 3, 2019 meeting notes. Mr. Klakovich seconded the motion and it passed unanimously.	N/A
BOARD BUSINESS			
UNC Health Care Eastowne Update	Staff had no updates. No additional meetings had been posted on the Eastowne Master Planning & Development Agreement page.	N/A	N/A
Intro to Chapel Hill's Municipal NPDES Permit	Staff made a presentation about the Town's NPDES MS4 permit. Staff noted that the Town's MS4 stormwater program would be audited by the State (NC DEQ) in 2021.	N/A	N/A
Brainstorming Ideas for 2020	Defer to February meeting Benthic macroinvertebrate monitoring – staff presentation at future meeting		
ADJOURNMENT	N/A	A motion to adjourn was made by Mr. Klakovich and seconded by Mr. Pickens. It passed unanimously.	Meeting adjourned at 8:02 pm.