

# | Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: February 13, 2024

## Item Details

Presenter(s): Allen Coleman, Town Clerk

Department(s): Town Clerk's Office

### Requested Motion

A. Motion to reappoint the following Apex Environmental Advisory Board (EAB) members each for a three-year (3) term expiring December 31, 2026:

EAB-001 - Suzanne Mason - reappointment for 2<sup>nd</sup> Term

EAB-003 - Katie Schaaf - reappointment for 3<sup>rd</sup> Term

EAB-004 - Patrick Adams - reappointment for 2<sup>nd</sup> Term

B. Motion to appoint Njeri Moller to the Apex Environmental Advisory Board (EAB) for a three-year (3) term expiring December 31, 2026:

EAB-008 - Njeri Moller - appointment for 1<sup>st</sup> Term

### Approval Recommended?

Mayor Jacques K. Gilbert recommends Patrick Adams, Suzanne Mason, and Katie Schaaf for reappointment consideration and to appoint Njeri Moller to the Apex Environmental Advisory Board (EAB)

This recommendation is supported by EAB Chair Suzanne Mason and Vice-Chair Jason Maynard.

### Item Details

The Town Clerk's Office received a total of nine (9) candidates for appointment consideration to the Environmental Advisory Board (EAB). Listed below, in alphabetical order, are the candidates and their respective applications are attached. All nine (9) candidates are eligible for appointment; however, the Environmental Advisory Board only has four (4) vacancies:

- Danielson, Matthew
- Deeley, Cathy
- Elias, Daniel
- Longo, Marcie
- Mihaliak, Charles

- Moller, Njeri
- Patel, Tanha
- Sharma, Aditi
- Tischler, Halle

On Thursday, January 18<sup>th</sup>, 2024, the Apex Environmental Advisory Board (EAB) nominated through a ballot process, and selected Marci Longo to be considered for Greg Reger's seat. Following the meeting, Councilmember Gantt expressed his interest in Njeri Moller and her experience working at the Environmental Protection Agency (EPA) would bring a wealth of knowledge and experience to the Town's Environmental Advisory Board (EAB) as well as help diversify the Board. Mayor, Jacques K. Gilbert concurred.

The public is invited to re-watch the Environmental Advisory Board meeting from January 18, 2024, on the Town's Youtube Channel via the following link: <https://www.youtube.com/c/TownofApexGov>. The nomination process begins at 1 hour and 12 minutes and 6 seconds.

#### Attachments

- CN5-A1: Danielson, Matthew - Appointments - Environmental Advisory Board
- CN5-A2: Deeley, Cathy - Appointments - Environmental Advisory Board
- CN5-A3: Elias, Daniel - Appointments - Environmental Advisory Board
- CN5-A4: Longo, Marcie - Appointments - Environmental Advisory Board
- CN5-A5: Mihaliak, Charles - Appointments - Environmental Advisory Board
- CN5-A6: Moller, Njeri - Appointments - Environmental Advisory Board
- CN5-A7: Patel, Tanha - Appointments - Environmental Advisory Board
- CN5-A8: Sharma, Aditi - Appointments - Environmental Advisory Board
- CN5-A9: Tischler, Halle - Appointments - Environmental Advisory Board

