

Citizens Committee on U.S. Mayors Climate Protection Agreement

- Mission:**
1. Encourage citizens to be a part of the solution
 2. Encourage City staff and citizens to conserve current resources
 3. Work with the City Council to implement ideas
 4. Effectively address the future impacts of climate change



Members: Hank Landau, Graham Marmion, Cynthia Pruitt, Josh Thompson, Barbara Tipton

Council Rep: Mike Nelson

City Staff: Mayor Dave Earling, Shane Hope, Rob Chave, Steve Fisher, Jen Machuga, Jim Stevens

Meeting Agenda

September 10, 2015 @ 8:45 am

SUBJECT	ACTION/DISC./BRIEF.	TIME	Who
1. Check in & approval of minutes	Action	5 Minutes	Cynthia
2. Welcome new members	Discussion	15 Minutes	All
3. Comprehensive Plan; Critical Areas	Briefing	15 Minutes	
4. Subcommittee/Top Priority Projects reports <ol style="list-style-type: none">a. Green Resource Roomb. Zero Wastec. Green Buildings & Sustainable Development (including Sustainable Heroes and Green Business Pledge)	Informational	15 Minutes	All
5. Announcements	Informational	10 Minutes	All

Climate Committee July 9, 2015 – Meeting Notes

Approval of minutes

Josh Thomson moved and Jim Stevens seconded a motion to approve the minutes. Motion passed unanimously.

Critical Areas

Rob Chave reported on the draft critical areas ordinance. There is a requirement that buildings be at least 2 feet above the base flood level in acknowledgement of rising sea levels.

Comprehensive Plan

The plan was approved on July 21. A policy calling for zero waste is included as part of the Solid Waste section.

Report on schools project

Continued until September

Third National Climate Assessment

Cynthia walked the group through the website that makes this assessment available to the public.

Subcommittee reports

- a. The green resource room will start construction in September.
- b. Zero Waste (see above)
- c. Green Buildings and Sustainable Development; Jim reported that all interviews have been loaded on the city's website now by Jen.