

**TOWN OF FAIRFAX
CLIMATE ACTION COMMITTEE (CAC)
REGULAR MONTHLY MEETING MINUTES**

DATE, TIME, PLACE:

Tuesday, February 12, 2019, 7:00 PM, Fairfax Community Center

PURPOSE OF MEETING:

Regular monthly meeting

ATTENDANCE:

CAC MEMBERS PRESENT: Jennifer Hammond; Jody Timms; Peter Lacques (Council Member); Bruce Ackerman (Council Member), Joanne Lasnier, Gail Hoffman

CAC MEMBERS ABSENT: Chair Cassidy DeBaker, Walt Vernon, Kiki La Porta, David Haskell

GUESTS: Jay Frantz. Elizabeth Stanny

1. CALL TO ORDER AND APPROVAL OF AGENDA

- Jennifer Hammond called the meeting to order at 7:15 pm.
- Approved Agenda.

3. APPROVAL OF SEPTEMBER, JANUARY AND SPECIAL MEETING MINUTES

- September minutes approved; January and Special Meeting minutes not available

4. PUBLIC EXPRESSION

- February 25, climate conversation on Green New Deal at Fairfax library
- February 27, EFM and Drawdown Marin event: Built Environment Feb 27
- March 30, Tiburon Estuary and Ocean Science Center: Marin Carbon Project
- April 23, Mark Hertsgaard, Jared Huffman speaking at Corte Madera Community Center
- Possibility for collaboration between San Anselmo and Fairfax on climate action, suggested inviting Adam Shapiro and Kurt Johnson to future CAC meeting
- Marin County offers rebates on new electric panels if upgraded to support replacement of natural gas appliances

5. FINALIZE CLIMATE EMERGENCY RESOLUTION (JODY, BRUCE, GAIL)

- Committee voted to finalize latest draft of Climate Emergency Resolution with one punctuation change
- It was noted that Fairfax would be the first town in Marin to adopt one
- Question and discussion on metrics to track for 2030 goal, TBD

6. FINALIZE ANNUAL ACTION PLAN GOALS FOR 2019 (JENNIFER)

- Jennifer reviewed 6 goals proposed at Special Meeting in February

- Committee discussed and finalized language for 6 goals; Jennifer will share draft for final review at March CAC meeting

7. UPDATE ON TOWN REPRESENTATION AT MCEP MEETINGS (PETER AND CASSIDY)

- No update yet. Reviewed what we are asking for: Fairfax town staff member appointed to attend MCEP meetings, share recap of minutes with CAC, attend CAC meeting quarterly to discuss

8. DECIDE NEW COMMITTEE SEATS, CHAIR, VICE-CHAIR AND SECRETARY FOR 2019

- Jennifer agreed to remain Vice-Chair.
- Joanne is new Secretary
- Cassidy would prefer to step down as Chair, will revisit at March meeting
- Meanwhile, with a Secretary in place, it might reduce responsibilities and time commitment for Chair and Vice-Chair
- Bruce to send Joanne email list of CAC “extras” who want to see CAC agenda
- Joanne to follow up with Jennifer on email sign-ups from website and tabling events

9. NEXT PRESENTATION TO TOWN COUNCIL

- Jennifer will present at the March 6 meeting

10. ADJOURNMENT

- The meeting was adjourned at 8:53 PM.

RESPECTFULLY SUBMITTED by Joanne Lasnier, Secretary