



TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930
(415) 453-1584



FAIRFAX CLIMATE ACTION COMMITTEE

Fairfax Community Center, 16 Park Road

7pm, Tuesday February 11, 2020

REGULAR MEETING AGENDA

The Mission of the Fairfax Climate Action Committee is to significantly reduce greenhouse gas emissions of the Town and residents of Fairfax, limiting the impacts of climate change and global warming.

1. Call to Order (Walt)
2. Approval of Agenda (Walt)
3. Approval of January Regular and Special Meeting Minutes (Walt)
4. Public Expression (Walt)
5. Review Committee Proposals and Finalize "Annual" (1/2020 – 6/30/2021) Plans and budgets for submission to Town Council
 - a. Goal: Achieve clarity on Desired outcomes, action plans, needed budgets, and needed staff assistance. Draft plans will be presented at the meeting.
 - b. CAC Capacity Building (Walt)
 - c. CAP Completion (Jody)
 - d. MCE Adoption (Laura)
 - e. Communications and Collaboration (Cassidy and Bruce)
 - f. Ordinances (Walt)
 - g. Get Town Operations Carbon Neutral (David and Chris)
6. New Business
 - a. Consider re-writing our Mission to recognize, and achieve the Town's Climate Emergency Resolution (Walt)
 - b. Report on San Anselmo Sustainability Commission's January Meeting (Jody)
 - c. Review of CAC annual calendar (Walt)
 - d. Town Council Meeting: - select committee member to make a statement (Walt)
7. Adjournment

AFFIDAVIT OF POSTING: STATE OF CALIFORNIA, COUNTY OF MARIN, TOWN OF FAIRFAX

I, Jennifer Hammond, appointed member of the Climate Action Committee of the Town of Fairfax, County of Marin, State of California, do hereby certify that a copy of this agenda was posted at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Fairfax Town Hall; 2) Bulletin Board, Fairfax Women's Club Building; and 3) Bulletin Board, Fairfax Post Office and that each said posting was completed on or before 2/7/2020. If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk at 415-453-1584.

Jennifer Hammond

2/7/2020

Date