

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

**DATE, TIME, PLACE:**

Tuesday, February 11, 2020, 7:00 PM, Fairfax Community Center

**PURPOSE OF MEETING:**

Regular Monthly Meeting

**ATTENDANCE:**

CAC MEMBERS PRESENT: Walt Vernon (Chair), Cassidy DeBaker (Vice-Chair), Jody Timms, Bruce Ackerman (Council Member), Kiki La Porta, David Haskell, Christopher Lang, Stephanie Hellman (Council Member)

CAC MEMBERS ABSENT: Joanne Lasnier (Secretary), Jen Hammond

GUESTS: Laura Vernon

**1. CALL TO ORDER**

- Walt called the meeting to order at 7:00 pm.

**2. APPROVAL OF AGENDA**

- Agenda approved.

**3. APPROVAL OF JANUARY REGULAR MEETING AND SPECIAL MEETING MINUTES**

- Minutes approved.

**4. PUBLIC EXPRESSION**

- Jody – Friday, February 28 march and protest against banks funding fossil fuel extraction, co-sponsored by 350Marin.org.
- Laura – Announced Double Down on Deep Green campaign, supported by multiple organizations

**5. REVIEW COMMITTEE PROPOSALS AND FINALIZE “ANNUAL” (1/2020 – 6/30/2021) PLANS AND BUDGETS FOR SUBMISSION TO TOWN COUNCIL**

- Reviewed, discussed and updated draft “A3” documents developed at January CAC Special Meeting
- Bruce to add review of CAC goals to Fairfax Town Council March 4 meeting agenda in order to request official support from Council and town staff.

**6. NEW BUSINESS**

- a) **Report on San Anselmo Sustainability Commission's January Meeting (Jody)**
  - Postponed
- a) **Review of Annual Calendar**
  - Postponed
- b) **Town Council Meeting: Select Committee Member to Make a Statement**
  - TBD depending on addition of CAC goals review to March 4 Town Council meeting

## **7. ADJOURNMENT**

- Meeting adjourned 9:00 pm.

**RESPECTFULLY SUBMITTED** by Joanne Lasnier, Secretary