

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

DATE, TIME, PLACE:

Tuesday, June 9, 2020, 7:00 PM, via Videoconference

PURPOSE OF MEETING:

Regular Monthly Meeting

ATTENDANCE:

CAC MEMBERS PRESENT: Walt Vernon (Chair), Jody Timms, Bruce Ackerman (Council Member), Kiki La Porta, David Haskell, Stephanie Hellman (Council Member), Joanne Lasnier (Secretary), Jen Hammond

CAC MEMBERS ABSENT: Cassidy DeBaker (Vice-Chair), Chris Lang

GUESTS: Rick Hamer, Laura Vernon

1. CALL TO ORDER

- Walt called the meeting to order at 7:04 pm.

2. ROLL CALL

- Roll Call completed 7:05

3. APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

- Approved.

4. OPEN TIME FOR PUBLIC EXPRESSION

- No public expression.

5. APPROVAL OF MAY REGULAR MEETING MINUTES

- Minutes approved, with comments from Stephanie.

6. VOTE ON PROPOSAL TO CHANGE REGULAR MONTHLY CAC MEETING DATE TO THIRD TUESDAY

- Motion made, seconded, unanimous vote to approve. Next meeting date is Tuesday, July 21.

7. A3/SUBCOMMITTEE UPDATES

- a. Fairfax CAP update (Jody, Bruce, Jen, Joanne, Community Members Laura Vernon, Patrick Costello)
 - i. Discussed feedback on draft survey distributed to CAC members
 - ii. Subcommittee is working to complete draft of revised CAP, with input from Christine O'Rourke
 - iii. Final CAP draft will be submitted to CAC for review, then submitted to Town Council, with time allotted for public comment
- b. Build Community Engagement and Support (Jen, Kiki, Jody)

- i. No updates
- c. Carbon-Neutral Town Operations (Bruce, David, Chris)
 - i. Pavilion resiliency/microgrid project may be pushed to Q4 2020. MCE support pending.
- d. Double-Down MCE (Joanne, Stephanie, Cassidy, Community Member Laura Vernon)
 - i. Completed article on student video project promoting MCE for Drake High School newsletter on
- e. Implementing Ordinances (Walt)
 - i. Noted: at Marin County level meeting – planning to lease diesel generators for PSPS

8. NEW BUSINESS

- Jody – attended San Anselmo Sustainability Commission – possibly hiring a sustainability coordinator, or she may volunteer to write grants to gain funding to support SA and FX efforts for climate action
- Walt – Barbara Coler is updating scorecard – last sent Feb 4 2020 – should be on website, wants us to review updated version, esp. Stephanie and Bruce, to be sure it's up to date.
- Joanne to provide CAC meeting info and agendas to San Anselmo reps. Next meeting 7/21.
- Meeting coming up on June 11 for all towns trying to pass climate action resolutions (these are held on second Thursday of the month)

9. ADJOURNMENT

- Meeting adjourned 9:03 pm.

RESPECTFULLY SUBMITTED by Joanne Lasnier, Secretary