

TOWN OF FAIRFAX

CLIMATE ACTION COMMITTEE

REGULAR MEETING 7:00 pm, Tuesday, June 9, 2020 VIA VIDEOCONFERENCE ONLY

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with State of California Executive Orders and the Marin County Public Health Officer's Orders to shelter at home, this meeting will be held by videoconference only. The public will be able to view and participate in the meeting by teleconference, as follows:

On **Zoom**: <u>https://mazzetti.zoom.us/j/94803815773</u>. To speak during the public comment period, use the Raise Hand icon to be added to the queue. You will be unmuted when it is your turn.

By telephone: dial +1 669 900 6833 and enter the Meeting ID 948 0381 5773 when prompted. To speak during the public comment period, press *9 to be added to the queue. You will be unmuted when it is your turn.

Mission

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.

Meeting Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda and Affidavit of Posting
- 4. Open Time for Public Expression To address the Committee on matters not on the agenda, please raise your hand and state your name and address (optional). Individuals generally have 3 minutes to speak; 5 minutes if representing a group. The Committee is not permitted to take action and state law strictly limits the right of the Committee to discuss any unagendized item.(Gov. Code §54954.2)
- 5. Approval of May Regular Meeting Minutes
- 6. Vote on proposal to change regular monthly CAC meeting date to third Tuesday
- 7. A3 updates (what did we accomplish, what barriers, what will we accomplish next month):
 - a. Complete Fairfax CAP
 - b. Build Community Engagement and Support
 - c. Carbon-Neutral Town Operations
 - d. Double MCE/Renewable Energy
 - e. Implementing Ordinances
 - f. Build capacity and effectiveness
- 8. New Business

ADJOURNMENT

Affidavit of Posting

I, Michele Gardner, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on or before June 6, 2020.

Signed: /s/