



TOWN OF FAIRFAX

CLIMATE ACTION COMMITTEE



REGULAR MEETING

7:00 pm, Tuesday, August 18, 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**: <https://mazzetti.zoom.us/j/96727317534>. 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 967 2731 7534 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 work with the Town Council and Town Residents to achieve the goal of zero emissions by 2030.

Meeting Agenda

7:00 – 7:30

1. Call to Order – Vernon
2. Roll Call - Lasnier
3. Approval of Agenda and Affidavit of Posting - Lasnier
4. Open Time for Public Expression - Lasnier

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 July Special Meeting Minutes - Lasnier

7:30 – 8:30 (max 10 minutes per A3)

6. A3/Subcommittee Updates:
 - a. Complete Fairfax CAP update - Timms
 - i. Accomplishments
 - ii. Goals for next month
 - iii. Help needed
 - b. Build Community Engagement and Support - Hammond

- i. Accomplishments
 - ii. Goals for next month
 - iii. Help needed
- c. Carbon-Neutral Town Operations – Haskell
 - i. Accomplishments
 - ii. Goals for next month
 - iii. Help needed
- d. Double-Down MCE – Lasnier
 - i. Accomplishments
 - ii. Goals for next Month
 - iii. Help needed
- e. Implementing Ordinances – Vernon
 - i. Accomplishments
 - ii. Goals for next month
 - iii. Help needed
- f. Build capacity and effectiveness - Vernon
 - i. Accomplishments
 - ii. Goals for next month
 - iii. Help needed
- 7. Microgrid Update – Ackerman (5 minutes)
- 8. Approve Climate Action Plan Survey – Timms (5 mins)
- 9. Propose Resolution Endorsing HR763, Supporting a Revenue-Neutral Carbon Fee and Dividend Program – Vernon (10 mins)
- 10. Drawdown Marin Paper – Haskell (5 mins)
- 11. 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 August 14, 2020.

Signed: _____/s/_____