

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

**DATE, TIME, PLACE:**

Saturday, January 16, 2021, 9:00 AM, via Videoconference

**PURPOSE OF MEETING:**

Special Meeting

**1. CALL TO ORDER**

- Chair Vernon called meeting to order at 9:07 am.

**2. ROLL CALL**

- **CAC MEMBERS PRESENT:** Walt Vernon (Chair), Jody Timms, Bruce Ackerman (Council Member), Stephanie Hellman (Council Member), Joanne Lasnier (Secretary), Chris Lang, Beth Verdekal
- **CAC MEMBERS ABSENT:** David Haskell, Kiki La Porta, Jennifer Hammond
- **GUEST:** Laura Vernon (Community Member)

**3. APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING**

- M/S: Vernon, Lang, Motion to approve the Agenda and Affidavit of Posting with item #5 moved to end  
AYES: Vernon, Timms, Ackerman, Hellman, Lasnier, Lang, Verdekal

- **4. LAND ACKNOWLEDGMENT**

- *The Fairfax Climate Action Committee acknowledges that we are located on the un-ceded ancestral lands of the Coast Miwok people of present-day Marin County. We honor with gratitude the land itself, and all of its ancestors: past, present, and emerging.*

**6. CREATE 2021-2022 ACTION PLAN**

- Committee members agreed to focus on three main strategies for 2021-2022 Action Plan:
  - Community Outreach
  - Decarbonizing Transportation
  - Decarbonizing Buildings
- To create 2021-2022 Action Plan: Identify specific deliverables for each category; estimate budget requirements
- Break-out rooms set up in zoom to complete A3 forms for each strategy, list specific deliverables for each category, and estimate budget requirements
  - Community Outreach: Beth, Laura, Stephanie
  - Decarbonizing Transportation: Joanne, Jody, Chris
  - Decarbonizing Buildings: Walt, Bruce
- Break-out teams then presented their A3s, with plan to meet again and complete them before or during next CAC meeting

**7. DEVELOP BUDGET REQUEST FOR 2021-2022 FISCAL YEAR**

- Budget requests to be pulled from completed A3s

**5. REVIEW 2020-2021 ACTION PLAN**

- Deferred to January 19 Regular Meeting

**ADJOURNMENT**

- M/S, Lang/Hellman: Motion to adjourn the meeting at 11:34 a.m.  
AYES: Ackerman, Hellman, Timms, Lang, Verdekal, Vernon, Lasnier

**RESPECTFULLY SUBMITTED** by Joanne Lasnier, Secretary