



TOWN OF FAIRFAX  
CLIMATE ACTION COMMITTEE  
REGULAR MEETING  
Via Zoom Videoconference  
7:00 pm, Tuesday, September 21, 2021



### **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://us02web.zoom.us/j/89527178659?pwd=VTdDd2t4QjNBK2YwZUZpWkZ1b0pSUT09>

Meeting ID: 895 2717 8659

Passcode: 298584

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:** +1 669 900 6833

and enter the Meeting ID 895 2717 8659 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 – 7:15

1. Call to Order – Vernon
2. Roll Call – Lasnier
3. Approval of Agenda and Affidavit of Posting - Lasnier
4. Land Acknowledgment - Lasnier

*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.*

5. 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 item not on the agenda. (Gov. Code §54954.2)*

6. Approval of Minutes from July and August Regular Meetings – Lasnier
7. MCEP update – Town Staff

7:15 – 8:15 Old Business

8. ARPA Proposal #1: Fairfax Water Conservation Program
  - a. Brief overview
  - b. CAC Ask and answer clarifying questions
  - c. Public Comment
  - d. Discuss and suggestions for improving the draft proposal
  - e. Action: Develop recommendation to Council

8:15 – 8:45 Old Business

NOTE: we may need to defer ARPA proposal #2 to a later meeting, if discussion on Proposal #1 goes longer than scheduled.

9. ARPA Proposal #2: Co-Op to fund solar projects for low to moderate income residents in the Town of Fairfax
  - a. Brief overview
  - b. CAC Ask and answer clarifying questions
  - c. Public Comment
  - d. Discuss suggestions for improving the draft proposal
  - e. Action: Develop recommendation to Council

8:45-9:00

10. CAC announcements & 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 September 17, 2021.

Signed: \_\_\_\_\_/s/\_\_\_\_\_