



TOWN OF FAIRFAX  
CLIMATE ACTION COMMITTEE  
REGULAR MEETING  
Via Zoom Videoconference



7:00 pm, Tuesday, August 17, 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 – Hellman
3. Approval of Agenda and Affidavit of Posting - Hellman
4. Land Acknowledgment - Hellman

*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 - Hellman  
*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 June Regular Meeting – Hellman

7. MCEP update – Town Staff

7:15 – 7:30

Transportation Subcommittee updates – Timms

- Progress report
- EV Car Show this September
- Plans for next 30 days

7:30 – 7:45

Engagement Subcommittee updates – Verdekal

- Progress report
- Tabling at Town Picnic
- Plans for next 30 days

7:45 – 8:15

Building Decarbonization Subcommittee updates – Vernon

- All-Electric Ordinance - Hellman
- Review Solar Coop program proposal
- Action: Approve for 9/1 council discussion / direction re American Rescue Plan Act spending
- Plans for next 30 days – Vernon

8:15-8:45

Review Water Conservation program (Nina Luttinger, L.Vernon, S. Hellman)

- Action: Approve for 9/1 council discussion / direction re American Rescue Plan Act spending

8:45-9:00

CAC announcements & New Business

**ADJOURNMENT**

**Affidavit of Posting**

I, \_\_\_\_\_, member of the Climate Action Committee 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 May 14, 2021.

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