

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

**DATE, TIME, PLACE:**

Saturday, February 26, 2022, 9:00 AM, via Videoconference

**PURPOSE OF MEETING:**

Annual Committee Retreat, Planning for 2022-23

**1. CALL TO ORDER**

- Chair Vernon called meeting to order at 9:00 am.

**2. ROLL CALL**

- CLIMATE ACTION COMMITTEE MEMBERS PRESENT: Walt Vernon (Chair, Acting Secretary), Bruce Ackerman (Council Member), Stephanie Hellman (Mayor), David Haskell, Kiki La Porta, Jody Timms, Arthur Lueck (Youth Member), Mitch Greer
- CLIMATE ACTION COMMITTEE MEMBERS ABSENT: Chris Lang

**3. 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.*

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

- M/S: Lang/Hellman motion to approve the Agenda, with Item 8 before Item 6  
AYES: all

**5. OPEN TIME FOR PUBLIC EXPRESSION**

- N/A

**6. CAC MEMBERSHIP**

- Mr. Vernon has moved to San Francisco, and will resign his position at the end of the 3/15 meeting.
- M/S Haskell, LaPorta: Jody Timms to take the position of Chair.  
AYES: all
- M/S Haskell, Ackerman: Mitch Greer to take the position of Vice Chair.  
AYES: all
- M/S Timms, Haskell: Bruce Ackerman to take the position of Secretary.  
AYES: all

**7. AD HOC SUBCOMMITTEE WORKPLANS**

- Discussion of each committee.
- Each Committee to complete its A3 and submit to full committee for approval at the next (3/15) regular meeting.

**ADJOURNMENT:** Chair Vernon adjourned the meeting at 9:02 p.m.

**RESPECTFULLY SUBMITTED** by Bruce Ackerman, Acting Secretary