



TOWN OF FAIRFAX
CLIMATE ACTION COMMITTEE
SPECIAL MEETING
Via Zoom Videoconference
9:00 am, Saturday, February 26, 2022



Virtual Meeting Advisory Notice

Due to the declared State of Emergency and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, and pursuant to AB 361 and Fairfax Town Council Resolution, this meeting will be held via teleconference only. There will be no in-person meeting location. The public can participate in the meeting in real time 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 ABOVE 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

Our Mission and our mandate is to work with the Town Council and Town Residents to achieve the goal of zero emissions by 2030.

Meeting Agenda

9:00 – 9:30

1. Call to Order – Vernon
2. Roll Call – Vernon
3. Land Acknowledgement – Vernon
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 – Vernon
5. Open Time for Public Expression – Vernon
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. CAC membership
 - a. Discuss and consider selection of a new Committee Chair for a one-year term
 - b. Discuss and consider selection of a new Committee Secretary for a one-year term
 - c. New Member(s)
7. Plenary Subcommittee Discussions
 - a. Buildings 9:30 – 10:10 Vernon
 - I. FY 2021-22 Accomplishments
 - II. Workplan for remainder of FY 2021-22
 - III. A3 for FY 2022-23
 1. Projects
 2. Budget

BREAK 10:10 – 10:25

- b. Transportation 10:25 – 11:05 Timms
 - I. FY 2021-22 Accomplishments
 - II. Workplan for remainder of FY 2021-22
 - III. A3 for FY 2022-23
 - 1. Projects
 - 2. Budget
- c. Engagement 11:05 – 11:45 Hellman
 - I. FY 2021-22 Accomplishments
 - II. Workplan for remainder of FY 2021-22
 - III. A3 for FY 2022-23
 - 1. Projects
 - 2. Budget

11:45 – 12:00

- 8. Announcements & Future Agenda Items
- 9. Celebration of Accomplishments!!!

ADJOURNMENT

Affidavit of Posting

I, Bruce Ackerman, 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 February 25, 2022.

Signed: _____/S/_____