

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

DATE, TIME, PLACE:

Sunday, March 12, 2023, 1:00 PM, at Fairfax Women's Club

PURPOSE OF MEETING:

Special Meeting as Continuation of the January 29, 2023 Annual Planning Retreat

1. CALL TO ORDER

- Chair Timms called meeting to order at 1:05pm.

2. ROLL CALL

- CLIMATE ACTION COMMITTEE MEMBERS PRESENT: Jody Timms (Chair), Joe Hewlings (Vice Chair), Bruce Ackerman (Council, Acting Secretary), Sheryl Shakeshaft, Patrick Costello
- CLIMATE ACTION COMMITTEE MEMBERS ABSENT: Aiden Mann (Youth Member)
- STAFF: none
- GUESTS: Neil Kraus

3. LAND ACKNOWLEDGMENT

- Was read.

4. APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

- M/S (Costello/Hewlings) to approve the agenda; AYES all

5. REVIEW OF 2022-23 ANNUAL ACTION PLAN

- Members continued the review of the prior year's initiatives, and progress to date.
- Demonstration and loan of the induction hot plate to interested people has been a success, and will be continued.
- Recent tabing at Good Earth went well.
- Lack of membership has been a hindrance to some of the initiatives' completion.

6. 2023-24 ANNUAL ACTION PLAN – PRELIMINARY INITIATIVES AND BUDGET REQUESTS

- A **draft of the 2023-24 Annual Action Plan** was developed, which will be further discussed at the next Regular Meeting.
- Joe Hewlings stated that CARB has \$10M in funding that could cover E-Bike rebates or safety programs. Jody suggested possibly working with the County, tagging onto their program.
- April and May community presentations, Saving Money by Going Electric Parts I and II, were discussed. Part I is planned for the Women's Club and Part II for the Library.
- CAC could have a presence in the Fairfax Parade on Festival weekend.
- An EV and E-Bike show is hoped for. Ride & Drive Clean would do a lot of the organizing at a cost of \$5000, which could be split between the Fairfax and San Anselmo committees. The Earth Day event in Mill Valley will also have an EV & E-Bike show; if we can attend that it could help with planning.

ADJOURNMENT: Chair Timms adjourned the meeting at 3:00pm.

RESPECTFULLY SUBMITTED by Bruce Ackerman, Acting Secretary