

CLIMATE RESILIENCY COMMITTEE AGENDA

AGENDA

JOINT CLIMATE RESILIENCY COMMITTEE MEETING

July 8, 2022

9:00 A.M.

CITY HALL

UPSTAIRS CONFERENCE ROOM

VIA ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/84228773747?pwd=UG5IMUgramRLSWJ3M1dmalFzZ3lEQT09>

Meeting ID: 842 2877 3747

Passcode: 073704

1. CALL TO ORDER
2. ELECT PRESIDENT AND CHAIR
3. APPROVAL OF AGENDA
4. AUDIENCE PARTICIPATION/PRESENTATION
5. ACTION ITEMS
 - A. Mission Statement
6. DISCUSSION ITEMS
 - A. Focus Areas- Appoint Sub Committees
7. Next Meeting: August 12, 2022
Items for next meeting:
8. ADJOURNMENT

This meeting conducted Via ZOOM

Prepared by/
Jean Corbin, Secretary

MISSION STATEMENT HERE

From Mayor Mays included for historic records

CITY COUNTY CLIMATE RESILIENCE COMMITTEE

NOTES FROM JUNE 10, 2022

Present: Lisa Gambee, Scott Randall, Dan Richardson, Bruce Schwartz, Kurt Conger, Brian Reel, Ryan Bessette, Debi Ferrer, Matthew Klebes, Eric Hansen, Tyler Stone, Izetta Grossman and Rich Mays.

The consensus of the group was to name the committee the City County Climate Resilience Committee.

Before official meetings of the committee convene, a resolution authorizing the formation must be passed by the City Council and County Commission. The plan is for this resolution to go before the City Council June 27th and the County Commission July 6th.

The resolution will place a one year life with a review regarding the committee's future after that time.

Izetta passed out a sample agenda form for future official meetings.

A discussion ensued regarding the committee's mission statement. Suggestions included an inventory of what assets are in place currently, what other communities and organizations are doing, available grants and the possibility of an energy audit. Areas of concentration could include but not necessarily be limited to policy, infrastructure, benchmarking, public awareness, SWOT analysis, vehicles and economic impact. All committee members were encouraged to suggest ideas for a mission statement with an emphasis on local impact and achievable outcomes. These ideas may be distributed to other committee members in advance of the next meeting.

There was general agreement that it was important for everyone to work toward consensus.

The next meeting will take place Friday, July 8 at noon in the same conference room. The agenda for the next meeting will include finalization of a regular meeting schedule, election of a chair and finalization of a mission statement.