

CLIMATE RESILIENCY COMMITTEE AGENDA

AGENDA

JOINT CLIMATE RESILIENCY COMMITTEE MEETING

August 12, 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. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. Approval of July 8, 2022 Joint Climate Resiliency Committee Meeting
5. AUDIENCE PARTICIPATION/PRESENTATION
6. COMMITTEE REPORTS
 - A. Inventory of climate resiliency activities within your organization - Gambee
7. DISCUSSION ITEMS
 - A. Reports on other community climate action plans – Ferrer
 - B. Review brainstorming list from July’s meeting
 - C. Protocol to add agenda items
8. Next Meeting: September 9th, 2022
Items for next meeting:
9. ADJOURNMENT

This meeting conducted Via ZOOM

Prepared by/
Jean Corbin, Secretary

MISSION STATEMENT HERE

MINUTES

JOINT CLIMATE RESILIENCY COMMITTEE

JULY 8, 2022

9:00 a.m.

VIA ZOOM/IN PERSON

MEMBERS PRESENT: Dan Richardson, Lisa Gambee, Kurt Conger, Paula Grendel, Debi Ferrer, Ryan Bessette

MEMBERS ABSENT: Scott Randall, Brian Reel, Bruce Schwartz

STAFF PRESENT: Eric Hansen Assistant Director of Public Works, Matthew Klebes City Manager, Jean Corbin Public Works Administrative Secretary

GUESTS: Cole Goodwin with CCC News

CALL TO ORDER

The meeting was called to order by City Manager Matthew Klebes at 9:06 a.m.

ELECTION OF CHAIR

City Manager Matthew Klebes opened nominations.

Commissioner Ferrer nominated Dan Richardson for chair. Commissioner Gambee seconded the nomination.

The vote for Dan Richardson as chair carried 5/0; Gambee, Conger, Grendel, Ferrer, and Bassette voting in favor, none opposed, Randall, Reel and Schwartz absent.

ROLL CALL OF COMMITTEE MEMBERS

APPROVAL OF AGENDA

Approval of the first Agenda for the Climate Resiliency Committee as submitted was approved 6/0. Richardson, Gambee. Conger, Grendel, Ferrer, Bessette voting in favor, none opposed, Randall, Reel and Schwartz absent.

AUDIENCE PARTICIPATION/PRESENTATION

None.

ACTION ITEMS

It was moved by Gambee and seconded by Hansen to approve the Mission Statement. The Committee Consensus was to adopt the following mission statement as follows:

The Mission of the Climate Resiliency Committee (CRC) is to address the increasing impacts of climate change; we will recommend local, affordable, and achievable actions and strategies to the City of The Dalles and Wasco County

DISCUSSION ITEMS

Round Robin/Brain Storm Sub Committees:

- Charging Stations
- Water supply/consumption
- Power supply/affordable
- Small scale/renewable energy
- City Water Master Plan currently being updated at Public Works
- Energy Audit
- Heat Islands
- Water Quality
- Vehicle/fleet
- Incentive programs/Education

Actions:

- Funding.
- What are other cities implementing?
- Inventory of current efforts in each/a focus area
- SWOT (strengths, weaknesses, opportunities and threats analysis)

Based on discussion the following action items were assigned:

- Gambee requested committee members send a list of climate change related activities taking place within your organization or other agencies you may be aware of and she will begin to create an audit or inventory list of what work has already been done.
- Ferrer will be sending an email list to the committee members of other community climate action plans

Next Meeting: August 12, 2022

ADJOURNMENT

Being no further business, the meeting adjourned at 10:14 a.m.

Submitted by/
Jean Corbin, Secretary

SIGNED: _____

Dan Richardson, Chair

ATTEST: _____

Jean Corbin, Secretary