

MINUTES

JOINT CLIMATE RESILIENCY COMMITTEE

JULY 8, 2022

9:00 a.m.

VIA ZOOM/IN PERSON

MEMBERS PRESENT: Dan Richardson, Lisa Gambée, 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 Gambée seconded the nomination.

The vote for Dan Richardson as chair carried 5/0; Gambée, 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, Gambée. Conger, Grendel, Ferrer, Bessette voting in favor, none opposed, Randall, Reel and Schwarts 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:

- Gambie 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 being 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