



Subject	Climate Change & Sustainability Advisory Committee		
Date, Time, Location	7/11/18 In Person, LRTC		
Facilitator	Jeremy S.	Scribe	Jeremy S.

AGENDA OR **MINUTES**

Introductions

Committee Attendees: Chiara D’Amore, Kim Drake, Sara Via, Tim Lattimer, Jeff Williams, John Klein, Rachel Matney, Katherine McCarter, Luke Wisniewski, Bob Marietta

Other Attendees: Ginny Thomas (CA Board), Joel Horowitz

Meeting Purpose

Second meeting of the committee with the primary objectives of determining officers and establishing initiatives to be submitted to the CA BOD.

Discussion Items

- Committee officers are needed (chair, vicechair, secretary)
 - Candidates volunteer interest

Tim volunteered to serve as Chair. Informal vor of attendees was unanimous.

Vice chair and secretary positions remain unfilled.

Will engage with other committee members that were not present regarding their interest in the remaining officer positions.

 - Interim basis?
- General discussion on priority issues in the community and the role of the committee given its charter
 - Establish 3-4 initiatives to focus on for the next year
 - Submit to the CA BOD for approval

Community engagement effort as a priority

Tim’s list of subcommittee concepts based on the charter goals.

Sara believes it is a great starting point, committee with different skills and focus areas

John thinks excellent start, downtown columbia plan mitigation aspects and what we could do – break outs for the major areas referencing the columbiadowntown plan. Framework, structure, the three areas for columbia.

Jeff - make sure that sustainability is included – the broader environmental issues need to be kept up as good buildings are built, but are not always a priority

Chiara – prioritizing where we are focusing our efforts, and outward community engagement We would serve as a convener

Sara – Weight of legitimacy as being part of CA. Sustainability is mitigation and adaptaion, keeping it going into the future

John – Broader sustainability issues are key and the other aspects such as canopy and tree cover

Luke – in addition to resilience there is the health effect aspects to be aware of as part of the adaptaion component.

Tim – If folks are good with creating subcommittees, then they could move forward and engage with other groups or stakeholders. We get most of our water from Bmore, is there a risk in that.

Bob – borader natural gas supply could be a key piece, promoting a cleaner fuel

Sara – resiliency aspects are key here as well

John – actionable items and metrics to show progress.

Chiara – association of community non-profits, how are we helping to be a connecter, how have we engaged with the people and columbia as a community

Tim – underpromise and overdeliver of goals. Make sure that there is a basic approach for the subcommittees on how they operate and affect measurable change

Subcommittee breakouts:

Mitigation – John (chair), Luke,

Community - Chiara, Sara (chair), Kim

Adaptaion Resiliency - Catherine, Rachel, Bob (chair), Kim

Provide a review of the subcommittee outlines and goals and provide comments by Monday am on the initial framing of the subcommittees.

The subcommittees will be more formalized by August 8 meeting

Formal report to the BOD in September sessions (CA BOD does not meet in August)

Book the room for the next meeting, keep the LRTC as the focus.

Agenda in advance for the group

Notes from Joel – CA event recycling, Guilford school kids, plastics at the clubs, plastics bags here.

Student liason role.

Action Items

- Confirm next meeting: August 8th at 7pm