



Climate Change & Sustainability Advisory Committee

|                             |  |               |  |
|-----------------------------|--|---------------|--|
| <b>Subject</b>              | Monthly CC&SAC Meeting                       |               |  |
| <b>Date, Time, Location</b> | 11/14/18, 7:00 p.m. Long Reach Tennis Center |               |  |
| <b>Facilitator</b>          | Tim Lattimer, Chair                          | <b>Scribe</b> |  |

**AGENDA**      OR       **MINUTES**

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**1. Call to Order**

**2. Approval of Agenda**

**3. Resident Speak Out**

**4. Old Business**

- A. Approval of October 2018 Meeting Minutes (Draft Attached)
- B. CA Board's Approval of Draft Charge

**5. New Business**

- A. Sub-Committee Updates
  - i. Community Engagement
  - ii. Climate Mitigation & Adaptation
  - iii. Sustainability
- B. Other?

**6. Next Meeting** – December 12, 2018, 7:00 p.m. Long Reach Tennis Center