

Subject	Monthly CC&SAC Meeting		
Date, Time, Location	10/10/18, 7:00 p.m. Long Reach Tennis Center		
Facilitator	Tim Lattimer, Chair	Scribe	Eli Vogel (HCC)

AGENDA OR **MINUTES**

1. Call to Order

Committee Chair Tim Lattimer called the meeting to order at 7:02 p.m. with the following members in attendance: Kimberlee Drake, John Klein, Julian Levy, Robert Marietta, Rachel Matney, Katherine McCarter, Sara Via, Jefferey Williams, and Luke Wisniewski. CA Energy Manager Jeremy Scharfenberg was also on hand.

2. **Approval of Agenda** – (Approved at 7:03 p.m.)

3. **Resident Speak Out** (No residents appeared.)

4. Old Business

A. Approval of September 2018 Meeting Minutes

Approved by voice vote at 7:06 p.m.

B. Status of Draft Charge (On Board's Oct. 11 Work Session agenda)

Jeremy reported that the Committee's draft charge had been revised by senior CA management to remove specific monetary request amounts (\$10K for outreach & other start-up costs plus \$50K for an initial climate vulnerability assessment - CVA). In principle, any funding would flow through staff (Energy Manager) on the Committee's behalf. He added that, although CA's budget would be finalized in April 2019. There may be some surplus funds in March that CC&SAC might be able to secure, but it would have to be obligated quickly (i.e., by the end of April). It may be possible to use an on-call contractor, if necessary to move funding quickly to initiate work (e.g., on the CVA). Jeremy clarified that current fiscal year monies include 10k for communications and outreach and that \$50K, if approved, would be for FY2020 starting in May. Tim noted that, since Board members may ask whether we have any specific funding requests at the Oct. 11 Board work session, we should be prepared to say that Board members agreed on \$10K and \$50K as figures for start-up/outreach and CVA items, respectively.

5. New Business

A. Sub-Committees: Refine Scope of Work & Membership

Members confirmed their wishes on which sub-committee(s) they wish to serve. Luke volunteered to chair the Climate sub-committee, which CC&SAC members endorsed. Tim encouraged the sub committees to get together between monthly CC&SAC meetings to figure out plans and milestones in greater detail. Each sub-committee would report to the full CC&SAC, which sets overall priorities for sub-committee action. Tim noted that the CC&SAC will need to develop ideas and recommendations to give to the CA Board.

B. Plans for Oct. 24 Meeting as part of HCC “Sustainability Day”

Sara previewed plans for the Oct. 24 meeting at HCC. The aim is to bring different climate-oriented groups from HoCo together to find out where the gaps are and where the CC&SAC may be able to jump in and do things other groups aren’t doing. Jeremy advised that there are 15 different people signed up to attend the event. Chiara is currently working on an agenda for the meeting. Tim agreed to moderate the meeting.

C. [MD Climate Leadership Academy](#) (Oct. 15 enrollment deadline)

Sara briefed the group about the new state-sponsored “Academy” to be run by the Association of Climate Change Officers (ACCO). It will offer a series of 2-day classes to train people, corporations, and state agencies about climate change and its impacts. Participants get a certificate from ACCO.

D. Other Business

Luke advised that the end of this year will be big for reports from the state of Maryland, reports on US Climate Alliance, draft greenhouse gas reduction plan, etc. He offered to provide links to the reports once they are released. Bob advised that the County’s quarterly Watershed meeting would be held on Friday, Oct. 12 at Miller branch library, 1:00 pm. He also advised that the first “Green Drinks” event in Howard County would be held Oct. 11 at Black Flag Brewery.

6. Next Meeting – Set for November 12, 2018, Long Reach Tennis Center.