



Climate Change & Sustainability Advisory Committee

Subject	Monthly CC&SAC Meeting		
Date, Time, Location	02/13/19, 7:00 p.m. Long Reach Tennis Club		
Facilitator	Tim Lattimer, Chair	Scribe	

AGENDA OR **MINUTES**

1. Call to Order

2. Approval of Agenda

3. Resident Speak Out

4. Old Business

- A. Approval of January 9, 2019 Meeting Minutes (Draft Attached)
- B. "Back to Basics" – Recap of CA Charter & 2019 Charge

5. New Business

- A. Sub-Committee Updates
 - i. Community Engagement
 - Village Board outreach plans
 - ii. Climate Mitigation & Adaptation
 - iii. Sustainability
- B. Other New Business?

6. Next Meeting – March 13, 2019, 7:00 p.m. Long Reach Tennis Center



Climate Change & Sustainability Advisory Committee