

Climate Change & Sustainability Advisory Committee

Subject	Monthly CC&SAC Meeting		
Date, Time, Location	04/10/19, 7:00 p.m. Long Reach Tennis Club		
Facilitator	Tim Lattimer, Chair	Scribe	

AGENDA OR **MINUTES**

- 1. Call to Order & Approval of Agenda** (2 mins)
- 2. Resident Speak Out** (10 mins)
- 3. Old Business** (5 mins)
 - A. Approval of March 13, 2019 Meeting Minutes
- 4. CA Staff Update** (10 mins)
CA wins EPA's "Energy Star" award!!
- 5. New Business** (45 mins)
 - A. Sub-Committee Updates
 - i. Sustainability (Proposed discussion with Fred Gottemoeller)
 - ii. Community Engagement (Village Outreach highlights)
 - iii. Climate Mitigation & Adaptation
 - B. FY20 CA Operational Goals – First Draft
 - C. Inputs for CA Board Strategic Planning
- 6. Action Item Recap** (5 mins)
- 7. Announcements / Look Ahead** (5 mins)
- 8. Adjourn /Next Meeting** – May 8 2019, 7:00 p.m. LR Tennis Center