

Climate Change & Sustainability Advisory Committee

Subject	Monthly CC&SAC Meeting		
Date, Time, Location	01/09/19, 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 December 12, 2018 Meeting Minutes (Draft Attached)
- B. Election of CCSAC Secretary (or Co-Secretaries)

5. New Business

- A. Engagement with HoCo Environmental Sustainability Board
(with special guest, Dr. Mark Southerland, ESB Chair)
- B. Sub-Committee Updates
 - i. Community Engagement
 - ii. Climate Mitigation & Adaptation
 - iii. Sustainability
- C. Possible Recommendations for CA Board on Pending Legislation

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