

Climate Change & Sustainability Advisory Committee

<b>Subject</b>	Monthly CCSAC Meeting		
<b>Date, Time, Location</b>	05/08/19, 7:00 p.m. Long Reach Tennis Club		
<b>Facilitator</b>	Tim Lattimer, Chair	<b>Scribes</b>	Kim Drake, Rachel Matney

**AGENDA**      OR       **MINUTES**

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- 1. Call to Order & Approval of Agenda** (2 mins)
- 2. Resident Speak Out** (10 mins)
- 3. Old Business** (5 mins)  
Approve April 10, 2019 Meeting Minutes
- 4. CA Staff & Board Liaison Update** (10 mins)
- 5. New Business** (50 mins)
  - A. Review Draft FY-19 Report / FY-20 Charge (40 mins)
  - B. Sub-Committee Updates (10 mins)
- 6. Announcements / Look Ahead** (5 mins)
- 7. Recap Meeting's Key Follow-up Action Items** (3 mins)
- 8. Adjourn / Next Meeting**  
7:00 p.m., June 12, 2019 - Long Reach Tennis Center