



Subject	Monthly CC&SAC Meeting		
Date, Time, Location	09/16/2020, 7:00 p.m. via Zoom		
Facilitator	Tim Lattimer, Chair	Scribe	Kim Drake

AGENDA

OR

MINUTES

Participants: Tim Lattimer, John Klein, Luke Wisniewski, Katherine McCarter, Sara Via, Julian Levy, Kim Drake, & Roberto Martin
 CA Staff: Jeremy Scharfenberg

1. Call to Order & Approval of Agenda (2 mins)

2. CA Staff & Board Liaison Update (8 mins)

50 kWatt PV system - roof of swim center

CA Open space - money only for repair and maintenance

This committee can give info to CA on the cost of inaction if needed.
Important to spend on projects that will prevent future issues

Tim to send cost-benefit analysis on proactive/preventative climate action.

3. Old Business (15 mins)

- August 19, 2020 Meeting Minutes
Approved
- Committee Vacancy

Jeremy wrote up the vacancy; members should be: mix of community stakeholders, relevant experience, education and climate change and sustainability; ACTION: committee to send comments to Tim/Jeremy by Fri Sept. 18.

4. New Business (40 mins)

- Next Steps on FY21 Charge Elements
 - CVA



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- members of this group to review documents in new CVA folder
- Tim to put out a poll for a meeting day the week of Sept. 21
- next step may be to invite NAACP people that wrote a CVA to meet with us
- Regenerative Landscaping
 - Oakland Mills members (~9) are meeting about gardens and trails. The plan is to find areas to plant, get permission as needed. Work to begin in Spring.
 - helps with storm water runoff, flood control and habitat establishment
 - Sara and Katherine could meet with Watershed board (John) to discuss the benefits
 - Sara is working w/the county on lawn mimics
- Food Waste
 - NRDC tool kit, Baltimore food waste plan
 - members to review documents in the new Food Waste folder
 - Sara to send Tim dates for a poll to plan a meeting the week of Sept. 28
- Community Engagement
 - would be nice to get an environmental update into CA newsletters
 - villages are looking for content for their newsletters
 - should/could we get on social media
 - CA has new communication staff that we can work with
 - Climate collaboration steering committee is still meeting periodically and planning a full climate collaboration meeting.
 - Jeremy to send a list of village board managers email addresses
 - Members to let Sara know if they'd like to submit 'pieces' for newsletters
- Developments & Initiatives
 - HoCo by Design - HoCo General plan
 - complete initial [survey](#) of "**HoCo by Design**" (County's 10-year General Plan process) - note deadline is THIS FRIDAY, Sept. 18.
 - Bob to have a 'table-top' group for discussion on general plan
 - Sept. 1pm/7pm Howard County/complete streets
- Legislation
 - HoCo Resolution 142: racial equity task group to have sub workgroups, one will be on public health/environmental policy.



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5. Action Item Recap (5 mins)

6. Announcements / Look Ahead (5 mins)

- a. Oct. 5 online event - Tim
- b. HCC Wed Oct. 21 Sustainability day
 - i. **Sara** - record 2-minute promo video for HCC's Oct. 21 Sustainability Day to elicit participation of attendees in a Zoom segment that day on regenerative agriculture
 - ii. **Tim** - record 2-minute promo video for the HCC event to elevate visibility of the Committee and its work.

7. Adjourn /Next Meeting – October 14, 2020, 7:00 p.m. via Zoom

Back to second Wednesdays of the month

(Note: the October meeting was later postponed to November 11.)