

Subject	Monthly CC&SAC Meeting		
Date, Time, Location	08/19/2020, 7:00 p.m. via Zoom		
Facilitator	Tim Lattimer, Chair	Scribe	Kim Drake & Rachel Matney

AGENDA OR **MINUTES**

Attendees: Tim Lattimer, John Klein, Bob Marietta, Sara Via, Tracey Manning, Chiara D'Amore, Katherine McCarter, Kim Drake, Julian Levy, Rachel Matney, Luke Wisniewski
CA Representatives: Ginny Thomas, Jeremy Scharfenberg

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

Approved

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

No updates

3. Old Business (40 mins)

- July 15, 2020 Meeting Minutes
 - Approved
- Read-out on July CA Board action on Annual Report & FY21 Charge
 - Board grateful for the focus we're bringing to the work
- Organization to Implement FY21 Charge
 - Be sure to email entire committee about sub-committee meetings
 - Sara to begin 'Food Waste' committee and await a permanent lead
 - NRDC/Food waste, Baltimore, check w/their sustainability office, Wasted report
 - HoCo OCS office to work on food waste this year and HoCo ESB
 - Do outreach on the compost 'Green Bin'
 - Sara to lead Community Engagement w/Chiara, Tracey, Kim, Rachel on committee
 - Tim to lead CVA
 - toolkits - NAACP (Tim to send to group)
 - convene a Task Force

- community engagement committee to engage the community
- Oakland Mills garden project - work on landscaping, decrease lawn, increase native plantings.
 - Map the gardens that already exist and do walking tour of them
 - Provide a blueprint for other villages
 - maybe get OMHS students involved, maybe boy scouts/girl scouts
 - ask the homeowners to take pics/videos of pollinators in their gardens
 - HCCollege - has rain gardens that people could also go for a walk around
 - connect with CEI/Chiara on climate victory gardens
 - do a neighborhood challenge
- Legislation- Katherine and Kim spoke with Sheri F. / CA counsel about MDGA legislation, the list of bills will be on CA Board agendas
- Budget - environmental issues - like Fairway golf

4. New Business (20 mins)

- Other Items:
 - Budget memorandum to the CA Board
 - asking board to keep budget for "Going Green, Building Energy Retrofits" program
 - Feedback to Tim by Aug 23.
 - Statement Regarding the Columbia Association's Lawsuit vs. The Downtown Columbia Arts & Culture Commission and It's My Amphitheater, Inc.
 - Feedback to Tim by Aug 23.
 - Vacancy on the committee
 - Jeremy to draft advertisement/announcement (to include link to our charter/charge)

5. Action Item Recap (5 mins)

Subcommittees/action teams will launch - invite entire committee
Aug 23: feedback to Tim on budget and lawsuit letter
Relaunch CVA / tool kits to be sent out
Food waste info to be sent out
Draft notification on committee vacancy



Climate Change & Sustainability Advisory Committee

6. Announcements / Look Ahead (5 mins)

HoCo Master plan process DPZ

<https://www.howardcountymd.gov/Departments/Planning-and-Zoning/GENERALPLANUPDATE>

HCC virtual sustainability day Oct. 21

7. Adjourn /Next Meeting – Sept. 16, 2020, 7:00 p.m. via Zoom