



Subject	Monthly CC&SAC Meeting		
Date, Time, Location	11/11/2020, 7:00 p.m. via Zoom		
Facilitator	Tim Lattimer, Chair	Scribe	

AGENDA

OR

MINUTES

Participants: Tim Lattimer, Katherine McCarter, Sara Via, Kim Drake, & Roberto Martin, Rachel Matney, Chiara D’Amore, Luke Wisniewski

CA Staff: Jeremy Scharfenberg, Ginny Thomas

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

Approved

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

3. Old Business (15 mins)

- September 16, 2020 Meeting Minutes
 - Unanimously approved
- Committee Vacancy
 - Julian Levy and Michael Cornell have both stepped off the committee
 - Vacancy announcement went out in Oct. 2020
 - 2 people ‘applied’
 - Will send the announcement around again
 - discuss w/NAACP, African American Community Roundtable of Howard County, HopeWorks, LiveGreenHoward, HoCo Green Drinks

4. New Business (40 mins)

- Climate Vulnerability Assessment
 - Doodle poll to go out to schedule a mtg
- Regenerative Landscaping
 - Meeting monthly, did a safe distance walk around
 - Late April festival in OM to launch “Yards Alive”



Climate Change & Sustainability Advisory Committee

- Will make a map of homes
- Sara V to help if needed
- collaborate with growers
- Make a video of this to put on CA website
- Food Waste
 - Rachel Matney to chair this group
 - EPA is working on food waste as well, has a toolkit
 - HoCo has a toolkit
 - webinar to village boards and articles for newsletters
 - audit efforts, baseline measurements
 - work w/food and beverage industry, reach out to Chamber of Commerce
 - Will send a Doodle poll to find a time to meet
- Community Engagement
 - reach out on food waste
 - Sara V to do webinars on diet
- Developments & Initiatives
 - "On the Table" Discussion re: HoCo Gen'l Plan Update
 - General Plan for HoCo being updated/rewritten
 - Bob to reach out to our group to participate
 - will try to get info on CA website
- Legislation
 - a few bills have passed HoCo CC to benefit the environment
 - State bills are being drafted - some will benefit the environment

5. Action Item Recap (5 mins)

Jeremy to send announcement to fill our openings
Doodle polls to be sent out

6. Announcements / Look Ahead (5 mins)

- April 9, 2021 - GreenFest/Earth Day event at HCC
- Virtual weed warrior class -
- HCC - to replace dying cherry trees w/a regenerative garden
- HoCo Environmental Sustainability Board will have a legislative virtual breakfast the 2nd week of Jan. to discuss environmental bills with legislators
- HOLLIE: to take place virtually <https://www.howardllie.com/>

7. Adjourn /Next Meeting – December 9, 2020, 7:00 p.m. via Zoom