



Climate Change & Sustainability Advisory Committee

Subject	Monthly CCSAC Meeting		
Date, Time, Location	03/09/2022, 7:00 p.m. via Zoom		
Facilitator	Tim Lattimer, Chair	Scribe	Kim Drake

AGENDA

OR

MINUTES

Zoom link:

<https://us02web.zoom.us/j/84620033029?pwd=emdyTUQvNS9zVjRMc0wzbE1kaTc2QT09>

- 1. Call to Order & Approval of Agenda** (2 mins)
- 2. Resident Speak-out** (5 mins)
- 3. Old Business - March 2022 Meeting Minutes** (5 mins)
- 4. New Business** (40 mins)
 - CA Staff & Board Liaison Updates
 - CVA – Define Next Steps for Wilde Lake
 - Electrification: e.g., charging station issue raised by WL Board Chair
 - Other Team Updates
 - Potential recommendations for FY22 Annual Report / FY23 Charge (Due May 24)
 - New Member Recruitment
- 5. Action Item Recap / Announcements / Look Ahead** (5 mins)
- 6. Adjourn / Next Meeting** – May 11, 2022, 7:00 p.m. via Zoom