



Climate Change & Sustainability Advisory Committee

Subject	Monthly CCSAC Meeting		
Date, Time, Location	01/12/2022, 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>

Committee Members: Tim Lattimer, Roberto Martin, Tracey Manning, John Klein, Julija Sajaukas, Kim Drake, Luke Wisniewski, Brooke Abercrombie

CA: Ginny Thomas, Jeremy Scharfenberg

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

Approved unanimously

2. CA Staff & Board Liaison Updates (5 mins)

Ginny: CA board is going to discuss advisory committees and appointments
Jeremy: installing new dual fuel heat pumps, continuing funded projects, more on electrification

3. Old Business (5 mins)

- Dec. 2021 Meeting Minutes

Approved unanimously

4. New Business (40 mins)

- Climate Vulnerability Assessment

- Jan. 26 public information meeting invite has been posted, advertised and emailed to the community.
 - Invitation and email list sent to this committee to share.
 - Agenda of meeting is set.
 - Committee agreed to find a way to track which organizations want to get involved.
 - Moderator will collect all questions and answer later, if needed.
- Regenerative Landscaping
 - Discussing work in the Oakland Mills village.
 - Seeking “grant” money for a demonstration project in a cul de sac
 - Planning a plant giveaway in the Spring.
 - Ginny working with OMHS students.
 - Food Waste
 - Monthly meetings planned for 2022.
 - Team will work with the county on encouraging greater participation in the green bin program.
 - Team will put info tips on reducing food waste into village newsletters.
 - Watermark is working with Compost Crew.
 - Community Engagement
 - CE team wants a deeper discussion on our next steps after the Jan. 26 CVA presentation.
 - Team is focused on connecting with people where they are at and how to keep people from tuning out.
 - We want to listen to the community and help them take action.
 - Find the people that can take this forward for increased action.
 - Developments & Initiatives
 - John Klein suggested the committee take a closer look at potential implications of the proposed Howard Hughes development in downtown Columbia.
 - Legislation
 - Suggestions for legislative advocacy should be coordinated with CA’s General Counsel Karen Turcan at Karen.Turcan@columbiaassociation.org.

5. Action Item Recap /Announcements / Look Ahead (10 mins)

Tim to send Doodle polls about an extra meeting for a strategic planning “Look ahead” and one to delve deeper into follow-on community engagement re: the CVA.

HoCo GreenFest April 9 – Registration is open for organizations to participate.

Adjourn /Next Meeting – February 9, 2022, 7:00 p.m. via Zoom