



Climate Change & Sustainability Advisory Committee

Subject	Monthly CCSAC Meeting		
Date, Time, Location	02/09/2022, 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>

Committee Members: Tim Lattimer, Roberto Martin, Kim Drake, Sara Via, Katherine McCarter, Bob Marietta

CA: Ginny Thomas, Jeremy Scharfenberg

Guest: Louis Uccellini, NOAA, Director of the National Weather Service, retired

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

Unanimously approved

2. Resident Speak-out (5 mins)

Louis Uccellini, NOAA, former Director of the National Weather Service, retired, Columbia resident of 40+ years

IPCC 6th report: extreme weather is a measure of climate change

algae blooms are more frequent and dangerous

Flooding, extreme heating in the city (heat islands), land use concerns

3. Old Business - Jan. 2022 Meeting Minutes (5 mins)

Unanimously approved

4. New Business (40 mins)

- CA Staff & Board Liaison Updates
 - extra funds are kept with the village for environmental issues
 - one village wanted to use it for a tot lot
 - Solar 50kW on top of a CA facility being installed



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- move toward battery powered commercial equipment instead of fossil fuel based
 - transitioning from propane to electric heat pump/water heating
- Lake Elkhorn Stream Restoration
 - project to reduce storm water runoff
 - to reconnect the stream to the flood plain
 - repair the erosion
 - info sent via email to committee, comment period open for a couple weeks
 - <https://www.nab.usace.army.mil/Missions/Regulatory/Public-Notices/Public-Notice-View/Article/2831913/pn-21-41-nab-2021-60426-drg-md-umbi-lake-elkhorn-mitigation-bank-howard-county/>
- Feb. 26 Strategic Planning "Offsite"
 - 9-12 on zoom
 - to strategize our committee's plans/future
- Team Updates
 - Climate Vulnerability Assessment
 - will work w/WL on March 5 at Slayton House
 - Sara is finalizing a survey for the people who attended the CVA webinar
 - HoCo by Design is interested in the GIS CVA product and will be shared
 - Regenerative Landscaping
 - Yards Alive: OM got a 'grant' to do a demonstration culdesac of sustainable landscaping
 - Food Waste
 - on hold, may just roll this into general outreach
 - Community Engagement
 - Developments & Initiatives
 - Columbia town center development
 - <https://investor.howardhughes.com/news-events/press-releases/news-details/2022/THE-HOWARD-HUGHES-CORPORATION-ANNOUNCES-PLANS-FOR-325-MILLION-REJUVENATION-OF-LAKEFRONT-DISTRICT-IN-DOWNTOWN-COLUMBIA/default.aspx>
 - Legislation
 - Kim reached out to Karen Turcan, CA
- HoCo Climate Action interest in collaborating on a "Electrify HoCo/MD" effort.
 - Tim to send more info via email
 - to be discussed at our Feb. 26 mtg.

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

Strategy meeting Feb. 26, 9-12 on Zoom - Tim to send agenda ideas
Tim, send out Survey about the CVA to those who attended the webinar
Committee to review stream restoration info from Jeremy
CVA prep. mtg to prepare for WL March 5 community Mtg.
Green Fest table registration is open



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HOLLIE 2022 virtual lecture series <https://www.eventbrite.com/e/changing-climate-science-policy-justice-action-virtual-lecture-series-tickets-262610664567>

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