



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>

Committee members in attendance: Brooke Abercrombie, Kim Drake, John Klein, Tim Lattimer, Tracey Manning, Roberto Martin, Katherine McCarter, & Sara Via
CA Board/Staff in attendance: Ginny Thomas

1. Call to Order & Approval of Agenda

Unanimously approved

2. Resident Speak-out

N/A

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

Unanimously approved

4. New Business

- CA Staff & Board Liaison Updates
 - Ginny anticipated that the CA Board will discuss questions around CA staff's signing of a contract regarding the use of open space outside of the Lakefront building formerly occupied by Clyde's restaurant.
- **Follow-up on Feb. 26 Strategic Planning "Offsite"**
 - Members agreed to form a recruiting committee to address the expected departure of 2-3 committee members. Kim, Sara, Brooke, Tracey, Roberto, and Ginny volunteered for the recruiting committee, which will meet on March 23 to define next steps.



Climate Change & Sustainability Advisory Committee

- Partnerships: Members agreed on the utility of strengthening our partnerships with other local organizations (e.g., the County Environmental Sustainability Board and Office of Community Sustainability) and the need to engage as early as possible in local development planning processes (e.g., HoCo By Design and the County's impending update of the HoCo Climate Action Plan).
- Communications: Members agreed on the need to increase our communications with the community and to increase our dialog with the CA Board. Our role can be to reach out to experts and the community to provide education and information to help Columbia residents understand what's happening and what solutions may be available (e.g., green infrastructure), but we are not the ones to solve their climate/sustainability problems. We should also focus on gathering feedback to better enable CA to make informed decisions. Members also agreed on the importance of considering Columbia's impact on other communities,

Follow-up on March 5 Wilde Lake CVA Meeting

- Members considered the issues raised by the community, including concerns about CA/County communications & coordination; care of trees; stream restoration; storm drains and localized flooding; development & redevelopment trends; public education and further community engagement (e.g., faith groups and others).
- **Other Team Updates**
 - Sara volunteered to liaise with Elissa Reinick, who is spearheading the HoCo OCS update of the HoCo Climate Action Plan.
- **Draft FY22 Annual Report / FY23 Charge**
 - Tim & Sara to lead in drafting.

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

- Recruiting committee to begin work and meet March 23, 5-6pm
- Roberto to draft survey for committee on mapping our skills/expertise.
- Next mtg.: Hope to meet with CA communications lead; Tim to share a document to compile topics for that discussion.

6. Adjourn /Next Meeting – April 13, 2022, 7:00 p.m. via Zoom