Possible Special Goal Setting Meeting

Background
In March of this year City Council agreed that climate action will be a top Council priority for the 2019-2021 biennium and beyond. Council agreed that the Conservation Commission (CC) will amended its current charter to support outreach for Ashland’s community climate recovery goals. Council also agreed to create a Climate Policy Commission (CPAC) charged with CEAP updates, GHG reporting, climate equity evaluations, and seeking participation from other commissions and citizen stakeholders.

- **Why a special goal setting session?** With regards to the CC, and since we have newer members on the commission, I do we want to (re)familiarize with the CC charter.
- **Do we want to combine** our goal setting with the new CPAC or have a special session just for ourselves?
- **Facilitated meeting?** A 3-4 hr. Saturday meeting? Will Wilkinson and/or his business partner Chris Harding would be a great choice to facilitate it.

If we meet only as CC: What about this structure for the meeting?
- Set the tone, overall meeting objectives, review the commission charter, Review CEAP Marketing and Outreach Review and Empower Ashland, peek at the 2019-2021 biennium budget outlook, and discuss CC & CPAC roles, and dependencies and interdependencies (e.g. education supporting policy, and vice versa)
- Identify and prioritize CC goals.
- Brainstorm actions/milestones for each goal
- Propose protocol with regards to coordination between CC and CPAC commissions.

If we meet with CPAC: What about this structure for the meeting?
- Jointly gathering to set the tone, overall meeting objectives, review the two commission charters, get birds eye tour of the CEAP, peek at the 2019-2021 biennium budget outlook, discuss CC & CPAC similarities and differences, and create a joint CC/CPAC vision (e.g. how we will work together).
- Break into separate commissions to set goals/actions/milestones.
- Reconvene to share each commission’s results, deliberate, modify and merge goals/actions/milestones into one larger work plan along with dependencies and interdependencies between the two commissions.
- Agree on protocol with regards to coordination between commissions.