

Meeting Video

DRAFT ACTION MINUTES FOR THE CONSERVATION AND CLIMATE OUTREACH COMMISSION September 22, 2021; Held electronically

1. (3:00) Call to Order

- Chair Koopman called the meeting to order at 3:01p.
- Commissioners McGinnis, Koopman, Cooper, Walker, Rice, Rosenthal, Sohl, Buck, and Moore were present. Councilor Graham and Staff member

2. Consent Agenda (5 min)

2.1. August 25, 2021 Meeting Minutes

- Decision:
 - Buck moves approval, McGinnis seconds. Passes unanimously.

3. (3:05) Announcements (15 min)

3.1. Next Regular Meeting: October 27, 2021

3.2. Other Announcements from Commissioners

- Welcome Anya Moore
- Assignment:
 - **Graham** will investigate commission limits on numbers and voting privileges.

3.3. Reports from Members of Other Commissions

4. (3:20) Public Forum will be taken as written and oral testimony. Please submit testimony via the [CCOC contact form](#) by 10 a.m. the day before the meeting to be included in the minutes. If you would like to speak, please indicate that on the form. (5 min)

- None submitted.

5. (3:25) - Reports/Presentations (50 min)

5.1. Nuclear Energy Presentation (30 min)

5.2. Council Update (5 min)

5.3. Staff Update (5 min)

5.4. SOU Update (5 min)

5.5. Recology Update (5 min)

6. (4:15) – Business (35 min)

6.1. Commission Monthly Column in Sneak Preview (15 min)

- Decision:
 - **Buck** Moves approval of article with edits as discussed. Second **McGinnis**, passes unanimously.

- Action Item:
 - Article authors should submit draft article to Rosenthal by Wednesday 2 weeks before meeting, so it can be reviewed at the meeting.
 - Send final commission-approved article to Rosenthal by 5th of the month.
- Assignments:
 - **Roesnthal** will send author a reminder about final article on the 1st.
 - **Rosenthal** will send a reminder to author for article review for this 1 week ahead of submission deadline (3 weeks before meeting).
 - **Moore** will draft Young Voices article (due for Oct meeting, published in Dec)
 - **McGinnis/Koopman** will draft Moving to avoid climate change (due for Nov meeting, published in Jan)
 - **Rosenthal** will draft Recycling article (due for Dec meeting, published in Feb)

6.2. Planning and prioritization (20 min)

- Action Item:
 - Commission generally agreed to try three new work groups:
 - 1-Outreach team to pick up some of RARE participant's outreach,
 - 2-Cross commission group (transportation and bdg elec - CCOC role is outreach,
 - 3-Educate Commissions about CEAP (help commissions identify and communicate their connections to climate
- Assignment:
 - Group 1 – Support for CEAP Implementation: **Cooper, McGinnis, Sohl**
 - Group 2 – Outreach framework development: **Moore, Buck, Rosenthal, Koopman, Cooper** (optional)
 - Group 3 – Inter-Commission Connection and Outreach: **Sohl, Walker, Koopman**
 - **Koopman** will look into retreat options
 - **All commissioners** be aware that Kate Kennedy submitted an application to join the commission.

7. (4:50) Wrap Up (10 min)

7.1. Items to be added to future agendas

7.1.1. Ashland Solar Cooperative (TBD)

- Chair Koopman adjourned the meeting at 5:00p.

Respectfully submitted,
Stu Green