

## Meeting Video

### 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:
  - **Roesenthal** 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