

ASHLAND CONSERVATION AND CLIMATE OUTREACH COMMISSION

Meeting Agenda

September 25, 2019 – 6:00 to 8:00 PM

Community Development Building, Siskiyou Room, 51 Winburn Way

1. (6:00) - **Call to Order**
2. **Consent Agenda**
 - 2.1. August 28, 2019 Meeting Minutes
3. **Announcements (10 min)**
 - 3.1. Next Regular Meeting: October 23, 2019
 - Reschedule December 18 Meeting
 - 3.2. Upcoming Sub-committee meetings
 - 3.3. Other Announcements from Commissioners
4. (6:10) - **Public Forum** to be evenly divided by public wishing to speak (10 min)
5. (6:20) - **Reports/Presentations (35 min)**
 - 5.1 Carbon Sequestration (30 min)
 - 5.2 Council and Administration Update (5 min)
6. (6:55) **Old Business (30 min)**
 - 6.1. Commission Monthly Column in Sneak Preview (5 min)
 - Approve Article

Month Published	Article	Assigned To	Due for Packet	Due to Sneak Preview (staff)	Approved?
August	Love Your Water & Your Landscape	Smitherman	Jun. 17		Yes
September	Virtual Net Metering in Ashland	Green	Jul. 15		Yes
October	Closing the Climate Gap	Koopman		Sept. 16	Yes
November	Leaves and Composting Options	Rosenthal	Sept. 16	Oct. 14	
December	CPAC Joint Commission Article	McGinnis/CPAC	Oct. 14	Nov. 18	
TBD – Rogue to Go, Straws on Demand, Juicebox Electric Car Charger, and Addressing Consumption Emissions					

- 6.2. Sub-committee updates (25 min)
 - 6.2.1 Water (6 min)
 - 6.2.2 Waste Prevention (6 min)
 - 6.2.3 Air Quality (6 min)
 - 6.2.4 Marketing and Outreach (6 min)
7. (7:25) - **New Business (30 min)**
 - 7.1. Annual Report to Council (10 min)
 - 7.2. Approval of Actions to Mitigate/Adapt to Climate Change Handout (5 min)
 - 7.3. Neighborhood Presentations (15 min)
8. (7:55) - **Wrap Up (5 min)**
 - 8.1. Review of Action Items
 - 8.2. Items to be added to next agenda
 - Debrief on State Laws (after legal review)
 - Public Meeting, Records, and Ethics Presentation

Conservation and Climate Outreach Commission

The purpose of Ashland's Conservation and Climate Outreach Commission is to support the achievement of Ashland's Community Climate Recovery Goals and conservation activities. The Commission shall actively encourage Community entities and individuals to make wise use of resources and make progress toward Ashland's Community Climate Goals as set forth in the most current City Council approved version of the Climate and Energy Action Plan.

The Conservation and Climate Outreach Commission consists of nine voting members including one representative each from the solid waste franchisee for the City, Southern Oregon University, and the Ashland School District, and six other voting members.

Powers and Duties Generally:

- A. Consistent with City policies and procedures, educate and advocate for Ashland's Community Climate Recovery Goals
- B. Consistent with the Climate and Energy Action Plan, make recommendations on strategies, actions, and programs related to the wise and efficient use of resources by all Ashland citizens, including:
 - a. Consumption of goods and services;
 - b. Materials management, waste prevention, reduction, and recycling;
 - c. Conservation and efficient use of electricity, water, and natural resources;
 - d. Promotion of community, residential, and commercial renewable resources;
 - e. Air quality awareness; and
 - f. Climate resilience and preparedness.