

ASHLAND CONSERVATION AND CLIMATE OUTREACH COMMISSION

Meeting Agenda

December 18, 2019 – 6:00 to 8:00 PM

Community Development Building, Siskiyou Room, 51 Winburn Way

Note: This meeting will be recorded and uploaded to the website to accompany the minutes.

1. (6:00) - **Call to Order**
2. **Consent Agenda**
 - 2.1. November 13, 2019 Meeting Minutes
3. **Announcements**
 - 3.1. Next Regular Meeting: January 22, 2020
 - 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** (20 min)
 - 5.1 Council Update (5 min)
 - 5.2 Administration Update (5 min)
 - 5.3 CPC Staff Liaison Update (5 min)
 - 5.4 Update on Bag Ban and Debrief on State Laws (5 min)
6. (6:40) **Old Business** (45 min)
 - 6.1. Commission Monthly Column in Sneak Preview (10 min)
 - Approve Article

Month Published	Article	Assigned To	Due for Packet	Due to Sneak Preview (staff)	Approved?
December	Rogue to Go	Buck	Oct. 14	Nov.18	Yes
January	SB 90/Straws on Demand	Rosenthal	Nov. 4	Dec. 20	Yes
February	Climate Action Card Article	Moore	Dec. 9	TBD	
March	History of Conservation Commission	Buck/Hanks	Jan. 13	TBD	
April	Joint CCOC and CPC Article	McGinnis	Feb. 17	TBD	
May	Addressing Consumption Emissions	Koopman/McGinnis	Mar. 16	TBD	
TBD – What happens to recycling? (Moore/Rosenthal), Juicebox Electric Car Charger (Green), and Climate Emergency (Koopman)					

- 6.2. Sub-committee updates (15 min)
 - 6.2.1 Water
 - 6.2.2 Waste Prevention
 - 6.2.3 Air Quality
 - 6.2.4 Marketing and Outreach
- 6.3 Neighborhood Presentations (20 min)
 - 6.3.1 Approval
 - 6.3.2 Discussion of Community Use
7. (7:25) **New Business** (25 min)
 - 7.1. Climate Policy Commission Engagement Items
8. (7:50) - **Wrap Up** (10 min)
 - 8.1. Review of Action Items
 - Background on what other cities will have done to declare a climate emergency (Koopman)
 - CPC meeting (Koopman, McGinnis, Walker, and staff)
 - Sneak Preview ad for the Rogue to Go pilot program and the Climate Action card (staff)

- Electric landscaping equipment outreach (McGinnis)
- Displaying outreach materials on City TVs (McGinnis)
- Updating the Commission webpage (staff with Commission input)
- Researching grants for Tool Library (Cooper and Koopman)
- Creating a spreadsheet for outreach activities (Green and Moore)
- Checking with Ashland School District about getting a new representative (McGinnis)
- Checking with local landscapers about using electric tools (McGinnis)
- Referencing the Drawdown book for importance of various actions for neighborhood meetings (Moore)
- Researching locations for presentations (Moore)

8.2. Items to be added to next agenda

- 10 by 20 Update (January)
- Public Meeting, Records, and Ethics Presentation
- Multifamily Recycling Ordinance Review (TBD)

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.