

Climate and Environment Policy Advisory Committee (CEPAC)

Agenda

April 26, 2023; 3:00 -5:00 pm
51 Winburn Way - Ashland, Oregon 97520

In person or join via Zoom meeting

<https://zoom.us/j/96689210185?pwd=U0paNjR2WmNBTHJjZ1V3VWRqTDNQZz09>

Meeting ID: 966 8921 0185

Passcode: 185107

1. **(3:00) Call to Order**
2. **(3:01 – 3:10) Introductions**
 - 2.1. Self-introductions by committee members (2 min each)
3. **(3:10 – 3:12) Consent Agenda**
 - 3.1. [March 22, 2023, Minutes](#)
4. **(3:12 – 3:25) Public Forum** must be submitted via [CEPAC contact form](#) in writing by 10am the day of the meeting to be included in the minutes.
5. **(3:25 – 3:50) Announcements**
 - 5.1. Council Update – Bob Kaplan (5 min)
 - 5.2. Staff Update – Chad Woodward (5 min)
 - 5.3. Chair update – Bryan Sohl (5 min)
 - 5.4. Reports from Representative of Other Commissions (10 min)
 - 5.4.1. Cat Gould Tree Committee and presentation by Mike Oxendine regarding region wide urban forest mapping and plan
6. **(3:50 – 4:25) Old Business**
 - 6.1. CEPAC Meeting time, location, and schedule (5 min)
 - 6.2. Ashland Electrification Ordinance (30 min)
7. **(4:25 – 4:59) New Business**
 - 7.1. CEPAC work plan ideas for 2023 – Gary Shaff, Jamie Rosenthal (30 min)
 - 7.1.1. [RCAT – information](#)
 - 7.2. Should CEPAC review and make recommendations on upcoming utility franchise agreements? (4 min)
8. **(4:59 – 5:00) Wrap Up**
9. **(5:00) Adjourn.**