

Climate and Environment Policy Advisory Committee (CEPAC)

Agenda

December 13, 2023; 3:00 –6:00 pm

51 Winburn Way – Ashland, Oregon 97520

ZOOM: <https://zoom.us/j/91790322480?pwd=UTZLSWJOVDFHTmw4SkdZnKVaRzRidz09>

Meeting ID: 917 9032 2480 Passcode: 212219

Public testimony will be accepted for both public forum items and agenda items. **Please complete the [CEPAC contact form](#) no later than 10:00 a.m. the day of the meeting to request electronic testimony or submit electronic comments only.** In person testimony can be done by filling out the Speaker Request Form at the meeting prior to the agenda item.

1. (3:00) Call to Order

2. (3:01 – 3:05) Consent Agenda

2.1. November 8, 2023 Minutes

3. (3:05 – 3:15) Public Forum

4. (3:15 – 3:35) Updates/Announcements

4.1. Council Update – Jeff Dahle and Bob Kaplan (5 min)

4.2. Staff Update – Chad Woodward (5 min)

4.3. Chair Update – Bryan Sohl (none)

4.4. Other Committee Members Update (5 min)

4.5. Updates from other Committees/Commissions (5 min)

5. (3:35 – 6:00) Old Business

5.1. Venn Diagrams and Individual CEPAC member reports on Ideas for work plan

5.2. 2024 work plan

5.3. Beyond 2024 goal ideas.

6. (6:00) Adjourn