

Climate and Environment Policy Advisory Committee (CEPAC)

Agenda

October 11, 2023; 3:00 – 5:00 pm

51 Winburn Way – Ashland, Oregon 97520

ZOOM: <https://zoom.us/j/96257398372?pwd=bDVJWDYzN1ZHZ0x3ZGppUm1leHRmZz09> Meeting ID: 962 5739

8372 Passcode: 766423

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. September 13, 2023 Minutes

3. (3:05 – 3:15) Public Forum

4. (3:15 – 3:40) Derek Severson, Senior Planner – Climate Friendly Areas Presentation.

5. (3:40 – 4:00) Updates/Announcements

5.1. Council Update – Bob Kaplan (3 min)

5.2. Staff Update – Chad Woodward (6 min). \$10 million RESP Loan

5.3. Chair Update – Bryan Sohl (3 min)

5.4. Other Committee Members Update (4 min)

5.5. Updates from other Committees/Commissions (4 min)

6. (4:00–4:30) Old Business

6.1. Gary Shaff (4:00–4:15)– Protected Bike Lanes. Updated information from Gary

6.2. Bryan Sohl (4:15–4:20) Ordinance, Stakeholder Engagement

6.3. Bryan Sohl, CK Barrett (4:20–4:30) – Meeting Time Doodle Pool

7. (4:30–4:55) New Business

7.1. Sohl, Scott Fleury – Ashland Water Management and Conservation Plan

8. (4:55 – 5:00) Wrap Up

9. (5:00) Adjourn.