

MENDOCINO COUNTY CLIMATE ACTION ADVISORY COMMITTEE



AGENDA

January 10, 2020 - 12:00 PM

Mendocino County Museum
400 Commercial Street
Willits, CA

1. OPEN SESSION / ROLL CALL

2. PUBLIC EXPRESSION

Members of the public are welcome to address the Committee on items not listed on the agenda, but within the jurisdiction of the Committee. The Committee is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment. The Committee limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Committee.

3. COMMITTEE MATTERS

- 3a) Introductions of Mendocino County Climate Action Advisory Committee Members and Review of Agenda**
- 3b) Acceptance of Presentation from Kitchen Table Consulting Regarding Meeting Objectives**
- 3c) Discussion and Possible Action Regarding Presentation from Kitchen Table Consulting Including Adoption of Principles (*not by-laws, non-binding*) Committee Operating Principles**
- 3d) Discussion and Possible Action Regarding Development of Ad Hoc Committees Including: 1) Receipt of Brief Overview of Legal Requirements of Ad Hoc Committees; 2) Identification of Potential Ad Hoc Committee Topics; 3) Prioritization and Selection of the Number of Ad Hoc Committees to Form and the Topics for Each Committee; and 4) Identification of Mendocino County Climate Action Advisory Committee (MCCAAC) Members for each Ad Hoc Committee**

- 3e) Discussion and Possible Action Regarding Creation of Focus Group Ad Hoc Committees and Drafting of Typical Tasks for the Ad Hoc Committees**
- 3f) Discussion and Possible Action Including Acceptance of Presentation Regarding Draft By-Laws and Possible Adoption of By-Laws**
- 3g) Discussion and Possible Action Regarding Selection of February Mendocino County Climate Action Advisory Committee (MCCAAC) and Standing Committee Meeting Date(s) and Time(s)**
- 3h) Discuss and Possible Action Regarding Selection of Agenda Items February 2020 Committee Meeting and Related Direction to Chair**
- 3i) Discussion and Possible Action Regarding Ways to Share Meeting Information**

ADJOURNMENT

The Committee complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting materials available in appropriate formats (pursuant to Government Code section 54953.2) Anyone requiring reasonable accommodation to participate in the meeting should contact the Committee clerk by calling (707) 463-4441 at least five days prior to the meeting.