

Mendocino County Climate Action Advisory Committee

March 16th 1:00 - 4:00

**Fort Bragg Town Hall
(Corner of Laurel and Main Street)**

Agenda

Brown Bag Lunch – Committee Members please bring own lunch

Materials - Please bring your own copies of all support documents that are part of this agenda packet.

Physical copies will not be provided at the meeting.

Chair:

- I. Call to Order and Roll Call**
- II. Public Comment on Non-Agenda Items**
- III. Climate Action Committee Introductions, Review of Agenda, and Consider Approval of Minutes from the January 10th MCCAC**
- IV. Receive Report from Shai Larson and Consider Adoptions of the Climate Action Committee Operating Principles (Action) - Presented & Facilitated by Shai Larsen**
- V. Receive Presentation of Draft By-Laws Prepared by the By laws Ad Hoc Committee and Consider Adoption of the Climate Action Committee By-Laws (Action) – Presented & Facilitated by Tess Albin-smith**
- VI. Receive Report and Consider Adoption of a Resolution Declaring that Climate Change is an Emergency and Consider Recommending that the Board of Supervisors Adopt Same (Action). - Presented & Facilitated by Cathy Monroe**
- VII. Receive Brief (10 minute each) Presentation from each Ad Hoc Committee Regarding Proposed Work Plan and Activities to Date. Presented by Ad Hoc Committee Chairs Michael Potts, Walter Smith, and Susan Sher**
- VIII. Receive Presentation and Discuss Mendocino County's Commitment and Mission to Fight Climate Change - Presented & Facilitated by Walter Smith**
- IX. Facilitated Discussion of the Mission and Mandate of the Climate Action Committee Including Review of Items from the Board of Supervisors and Prioritization of Action Items for First Year (Action).**
- X. Receive Report and Discuss the Holding Climate Action Committee Meetings On-line. - Presented by Jennifer Mayne**
- XI. Election of Officials: Chair, Vice-Chair and Secretary (Action).**
- XII. Seat Elected Officials (Action).**
- XIII. Discuss possibly Agenda Items for Next Meeting and Provide Direction to the Chair (Action).**
- XIV. Consider Identification of a Meeting Date for May (Action).**
- XV. Adjournment (Action)**