

Climate and Environment Policy Advisory Committee (CEPAC)

Agenda

Sep 12, 2024. 4:00 pm – 6:00 pm
51 Winburn Way - Ashland, Oregon 97520

<https://zoom.us/j/91950038471?pwd=pzQvO7Fn6tnFGbuDRqwJ0mRIE1ZTwK.1>

Meeting ID: 919 5003 8471

Public comments 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

1. **(4:00) Call to Order**
2. **(4:00-4:02) Introductions/Welcome**
 - 2.1.1. Welcome Jennie Christopherson New CEPAC member, Kira Welch – potential CEPAC Member as SOU Standing member, John Mackin – potential CEPAC member applicant.
3. **(4:02-4:05) Consent Agenda**
 - 3.1. Aug 8, 2024, CEPAC Minutes; Working Group Meeting minutes Aug 14 & Aug 28
4. **(4:05-4:15) Public Forum** – Restricted to Non-Agenda Items
5. **(4:15-5:05) Guest Presentations**
 - 5.1. Ashland Climate Friendly Area Update - Derek Severson, City Planning Dept. and CFA Outside Contractor (Zoom) – (30 Min)
 - 5.2. Southern Oregon Food Solutions - Flavia Franco (20 min)
6. **(5:05 – 5:35) Updates/Announcements**
 - 6.1. Recology update – Eric Ahnmark
 - 6.1.1. Food Composting
 - 6.1.2. CEPAC Visit to Recology Transfer Station
 - 6.1.3. Recent Rogue SOS Li Battery Fire
 - 6.2. Vice - Chair Update – Mark Morrison
 - 6.2.1. Meeting time reminder - second Thursday, 4-6pm (10/10, 11/14, 12/12)
 - 6.2.2. Upcoming CEPAC Work Study Meetings: 9/11 – None, 9/25 – Tentative - Small Engine Open House, 10/9 – nothing planned, 10/23 & 11/9 Work Planning for 2025
 - 6.2.3. CEPAC Members following other Committees
 - 6.3. Council Update = Jeff Dahle
 - 6.4. Staff Update – Chad Woodward
 - 6.5. Updates from other Committees/Commissions
7. **(5:35-6:00) Old Business**
 - 7.1.1. Small Engine / Gas Powered Law & Garden Equipment – Gary Shaff
 - 7.1.1.1. CEPAC Discussion on Process, Goals, Community Involvement
 - 7.1.2. Land Use, Urban Planning, Transportation Update – Gary Shaff
8. **(Time permitting) New Business**
 - 8.1. Reduce monthly meetings to 11/year? (No July or August)
 - 8.2. 2025 work plan items discussion
9. **(6:00) Adjourn**