

Climate and Environment Policy Advisory Committee (CEPAC)

Agenda

November 14, 2024, 4:00 pm – 6:00 pm

51 Winburn Way - Ashland, Oregon 97520

<https://zoom.us/j/91897343481?pwd=7dx52VdM0L2u6i1zbCyzSVafus14Eh.1>

Meeting ID: 918 9734 3481

Passcode: 654156

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

1. **(4:00) Call to Order**
 2. **(4:00-4:05) Consent Agenda**
 - 2.1. 10/10/2024 CEPAC Minutes; 10/23/2024 Work Session
 3. **(4:05-4:15) Public Forum – Restricted to Non-Agenda Items**
 4. **(4:15-4:35) Meet your City Manager – Welcome, Overview & Guidance, Q & A**
 5. **(4:35 – 4:45) Council Liaison Q & A re: CEPAC**
 6. **(4:45 – 4:55) Climate Analyst, Q &A. How can CEPAC best help our Staff Climate analyst without being burdensome?**
 7. **(4:55 – 5:00) Updates/Announcements - Part 1**
 - 7.1. City Staff – Chad Woodward
 - 7.2. Council – Bob Kaplan, Jeff Dahle
 8. **(5:00 – 5:40) Old Business**
 - 8.1. Climate Friendly Areas – Thoughts about the presentation. What role can CEPAC play in CFA? (10 minutes)
 - 8.2. Work Plan (30 minutes)
 9. **(5:40-6:00) New Business**
 - 9.1. CEAP Report Review (20 minutes)
 10. **(If any time remaining) Updates/ announcements Part 2**
 - 10.1. Chair – Bryan Sohl
 - 10.2. Other CEPAC members
 - 10.3. Other committees
- (6:00) Adjourn**