



TOWN OF FAIRFAX

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CLIMATE ACTION COMMITTEE

Fairfax Town Hall Conference Room

7:00 pm, Tuesday October 20, 2015

ADJOURNED REGULAR MEETING AGENDA

1. Call to Order and Approval of Agenda (5 min)
2. Report on MCE Deep Green enrollment progress and tabling (Bruce, 5 min)
3. Discussion with invited guest Polina Osipova of Resilient Neighborhoods regarding Cool California Challenge, Resilient Neighborhoods, My Energy Insight, and MCE (30 min)
 - a. How does this collaboration affect the CAC's tabling and outreach?
 - b. What will be our goals and messaging?
 - c. How does Deep Green enrollment fit?
 - d. Next steps – tabling in theater, Good Earth or Sunday market?
4. Report on working with MCE to create printed materials (all, 5 min)
5. Report on MCE Advocate Training (Bruce, 5 min)
6. Discussion of Brown Act requirements for CAC members (Barbara, 10 min)
 - a. Role of subcommittees
 - b. Additional CAC Special Meetings as necessary
7. Status of LED Streetlight conversion (Cassidy, Barbara & Bruce, 10 min)
8. Discuss and adopt final Mission Statement (Cassidy & Bruce, 10 min)
9. Discuss CAP Scorecard (Barbara & all, 10 min)
10. Report on web site (Kiki & Jen, 10 min)
11. Fairfax Meter subcommittee report & discussion (Bruce, David, Kiki 15 min)
12. Public expression and updates (15 min)
13. Approval of August meeting minutes (5 min)
14. Adjournment

AFFIDAVIT OF POSTING: STATE OF CALIFORNIA, COUNTY OF MARIN, TOWN OF FAIRFAX

I, Bruce Ackerman, Appointed member of the Climate Action Committee of the Town of Fairfax, County of Marin, State of California, do hereby certify that a copy of this agenda was posted at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Fairfax Town Hall; 2) Bulletin Board, Fairfax Women's Club Building; and 3) Bulletin Board, Fairfax Post Office and that each said posting was completed on or before 10/16/2015.

If you need an accommodation to attend or participate in this meeting due to disability, please contact the Town Clerk at 453-1584.

Bruce Ackerman

Date