



TOWN OF FAIRFAX

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CLIMATE ACTION COMMITTEE

Fairfax Community Center

16 Park Road (Next to Fire Station)

7:00 pm, Tuesday May 12, 2015

MEETING AGENDA

1. Call to Order (5 min)
2. Approval of Agenda (5 min)
3. *Brief* Update on progress toward obtaining GHG Meter data (Bruce, 15 min)
 - a. Marin Sanitary Services quarterly reports
 - b. MCE meetings and results thus far
 - c. PG&E potential challenges
 - d. MMWD contact to date
 - e. Suggestions, concerns?
4. Discussion with invited guests about action to increase MCE enrollment [guests Mary Morgan, Kris Brown & Kathy Callaway (Mainstreet Moms), Nancy Vernon & Chloe Martin (San Anselmo), Doug Wilson (MCL)] (60 min)
 - a. Introductions
 - b. Evaluation of strategies used thus far, successes and challenges
 - c. Brainstorm and share strategies going forward
 - d. What we could use from MCE – possibly draft requests
5. Committee member comments and updates (5 min)
6. Report on web site and logo (Kiki & Jen, 5 min)
7. Discuss and adopt Mission Statement (Cassidy & Bruce, 10 min)
8. Proposed change to CAC founding resolution (Bruce, 5 min)
9. Approval of April meeting minutes (5 min)
10. Public expression time (5 min)
11. 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 5/8/2015.

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