



TOWN OF FAIRFAX

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CLIMATE ACTION COMMITTEE

Fairfax Community Center, 16 Park Road

7:00 pm, Tuesday August 11, 2015

MEETING AGENDA

1. Call to Order and Approval of Agenda (5 min)
2. Approval of May and July meeting minutes (June mtg was cancelled) (5 min)
3. Discussion with invited guest Allison Hang of MCE regarding suggestions for MCE's presentation of mission, progress and energy procurement (30 min)
4. Report on MCE Deep Green enrollment progress (Barbara & Allison, 5 min)
5. Plan next steps for working with Allison to create printed materials (5 min)
6. Report and invitation by Allison on Advocate Training (5 min)
7. Tabling at Farmer's Market, Streets for People (10 min)
8. Report on web site (Kiki & Jen, 15 min)
 - a. When will it be on line? What is needed from CAC?
 - b. Resolution and Excerpts of Town Code to Town site
 - c. Scorecard to be uploaded to CAC site
9. Public expression and Committee member comments and updates (15 min)
10. Discuss and adopt Mission Statement (Cassidy & Bruce, 20 min)
11. Report on CoC funding proposal and status (David, 5 min)
12. Status of LED Streetlight conversion (Cassidy & Barbara, 5 min)
13. 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 8/7/2015.

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