



TOWN OF FAIRFAX

142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930
PHONE (415) 453-1584 / FAX (415) 453-1618

CLIMATE ACTION COMMITTEE

Fairfax Community Center
Town Hall Conference Room
7:00 pm, Tuesday June 16, 2015
MEETING AGENDA

1. Call to Order (5 min)
2. Approval of Agenda (5 min)
3. Approval of May meeting minutes (5 min)
4. Next steps following last month's discussion with invited guests about action to increase MCE enrollment (30 min)
 - a. Committee member comments on what we learned
 - b. How does this affect our strategies going forward?
 - c. What messages / requests might we have for MCE?
 - d. MCE PR challenges, and CAC response if any
 - e. Tabling at Fairfax Farmer's Market
5. Update on GHG Meter data (Bruce, 30 min)
 - a. MCEP Sustainability Tracker www.marinclimate.org
 - i. Demonstration of MCEP Sustainability Tracker (Bruce)
 - ii. Use this instead of meter & fill in blanks? (Barbara)
 - b. MSS, MCE and MMWD all progressing
 - c. Publish initially on web site within next month or so
 - d. How to present the information – future discussion
 - e. Purchase a domain, e.g. FairfaxMeter.org?
 - f. Next steps discussion – Funding? Sophisticated web site? Sign? Publicize?
6. Public expression and Committee member comments and updates (10 min)
7. Discuss and adopt Mission Statement (Cassidy & Bruce, 20 min)
8. Report on web site (Kiki & Jen, 5 min)
 - a. Scorecard and Excerpts of Town Code to be uploaded
9. Report on Town electric costs per John Cook (Jen & Bruce, 5 min)
10. Status of LED Streetlight conversion (Cassidy, 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 6/12/2015.

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