

CLIMATE ACTION COMMISSION
REGULAR MEETING OF THURSDAY, APRIL 14, 2022
Municipal Center - 421 Main Street - Council Chambers - 6:00 pm
(Virtual Meeting)

Commissioners Present: Cheri Chastain, Chair
Mark Stemen, Vice Chair
Ann Bykerk-Kauffman
Ashley Koller
Brian Kress
Kirk Monfort
Joshua Pierce

Commissioners Absent: None

Staff Members Present: Molly Marcussen, Associate Planner

1. CALL TO ORDER

Chair Chastain called the meeting to order at 6:10 pm.

1.1. Roll Call

Commissioners were present as noted above.

2. CONSENT AGENDA

2.1. Approval of Minutes

Commissioner Monfort moved to approve the minutes. Vice Chair Stemen seconded. Minutes approved 7-0-0.

3. ITEMS FOR DISCUSSION

3.1. Butte County Association of Governments Presentation

Item was moved to the May agenda. Presenter did not show up.

4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

None.

5. REPORTS & COMMUNICATIONS

Vice Chair Stemen shared a link to most recent report on climate change that came from CA Legislative Analyst Office in March and asked for a formal discussion to be added to the May agenda. Commissioner Bykerk-Kaufman shared details on the Caltrans Active Transportation Plan for District 3. Chair Chastain asked to add a discussion regarding the formation of Ad Hoc committees to the May agenda and requested the City Clerk to attend the meeting to provide guidance to the commission on the rules around forming Ad Hoc committees.

6. ADJOURNMENT

Meeting Adjourned at 7:02 pm to the Regular Meeting of Thursday, May 12, 2022.

Approved on: 5-12-2022

Molly Marcussen, Associate Planner