CLIMATE ACTION COMMISSION REGULAR MEETING OF THURSDAY, MARCH 10, 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

Commissioners Absent: Joshua Pierce

Staff Members Present: Molly Marcussen, Associate Planner

1. CALL TO ORDER

Chair Chastain called the meeting to order at 6:02 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 6-0-1.

3. ITEMS FOR DISCUSSION

3.1. Climate Action Plan Update

Associate Planner Molly Marcussen gave a presentation on the Climate Action Plan Update that was adopted by City Council in November 2021 (see PowerPoint presentation as **Attachment A**).

4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

None.

5. REPORTS & COMMUNICATIONS

Associate Planner Molly Marcussen gave the commission an update on guest speakers that will be attending future Climate Action Commission meetings.

6. ADJOURNMENT

Meeting adjourned at 7:03 pm to the Regular Meeting of Thursday, April 14, 2022.

Approved on: 4-14-2022

Molly Marcussen

Molly Marcussen, Associate Planner