

**CITY OF CHICO**  
**CLIMATE ACTION COMMISSION**  
**REGULAR MEETING OF THURSDAY, JANUARY 13, 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:

Staff Members Present: Brendan Vieg, Community Development Director  
Molly Marcussen, Associate Planner

**1. CALL TO ORDER**

Chair Cheri Chastain called the meeting to order at 6:03.

**1.1. Roll Call**

Commissioners were present as noted above. Commissioner Bykerk-Kauffman joined the meeting at 6:08.

**1.2. Swearing in of Newly Appointed Climate Action Commissioners**

City Clerk acknowledged that she has previously done the oaths of office in person at city hall.

**2. CONSENT AGENDA**

**2.1. Approval of Minutes**

Vice Chair Stemen moved to approve the minutes. Commissioner Monfort seconded. Minutes approved 6-0-1 (Bykerk-Kauffman absent for voting).

**3. SELECTION OF CHAIR AND VICE CHAIR**

Commissioner Stemen nominated Commissioner Chastain to serve as Chair for the commission. Commission voted 6-0-1 (Bykerk-Kauffman absent for voting) in favor of Commissioner Chastain to serve as Chair. Chair Chastain nominated Commissioner Stemen to serve as Vice Chair for the commission. Commission voted 6-0-1 (Bykerk-Kauffman absent for voting) for Commissioner Stemen to serve as Vice Chair.

**4. ITEMS FOR DISCUSSION**

**4.1. SB 379 UPDATE (Climate Adaptation and Resiliency)**

CivicSpark Fellow Nick Hart provided the commission with an update regarding the City's climate adaptation and resiliency project efforts associated with SB 379 (see PowerPoint Presentation as Attachment A).

**5. BUSINESS FROM THE FLOOR/PUBLIC COMMENT**

None.

**6. REPORTS & COMMUNICATIONS**

None.

**7. ADJOURNMENT**

Adjourn to the Adjourned Regular Meeting of Thursday, February 10, 2022.

Approved on:

*Molly Marcussen*

Molly Marcussen, Associate Planner