

**CITY OF CHICO**  
**CLIMATE ACTION COMMISSION**  
**REGULAR MEETING OF THURSDAY, JUNE 8, 2023**  
Municipal Center - 421 Main Street - Council Chambers - 6:00 pm

Commissioners Present: Ashley Koller  
Ann Bykerk-Kauffman  
Ashley Koller  
Brian Kress  
Bryce Goldstien  
Britt Cooper

Commissioners Absent: Joshua Pierce

Staff Members Present: Molly Marcussen, Associate Planner

**1. CALL TO ORDER**

**1.1. Roll Call**

Commissioners and staff were present as noted above.

**1.2. Swearing in of the Newly Appointed Commissioners**

City Clerk Presson lead the swearing in of six of the seven climate action commissioners.

**2. CONSENT AGENDA**

**2.1. Selection of Chair and Vice Chair**

Commissioner Koller nominated Commissioner Kress to serve as the chair for the commission.

Commission voted 6-0-1 (Pierce absent) in favor of Commissioner Kress to serve as Chair.

Commissioner Bykerk-Kauffman was nominated to serve as vice chair. The Commission voted 6-0-1 (Pierce absent) for commissioner Chastain to serve as Vice Chair.

**2.2. Approval of Minutes**

Commissioner Koller a motion to approve the minutes. Commissioner Goldstein seconded. *Minutes approved 6-1-0.*

**3. ITEMS FOR DISCUSSION**

**3.1. 2022/2023 CivicSpark Fellow & Electrification Outreach Update**

The CAC will received an update on the CivicSpark Fellow's Climate Action Plan implementation projects.

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

None.

**5. REPORTS & COMMUNICATIONS**

Associate Planner Molly Marcussen informed the commission that there will be an all day board and commission member training taking place on June 22<sup>nd</sup>. There will also be additional training for just the chair and vice chair.

**6. ADJOURNMENT**

Adjourn to the Adjourned Regular Meeting of Thursday, July 13, 2023.

Approved on: 10-12-23

*Molly Marcussen*

Molly Marcussen, Associate Planner