CITY OF CHICO CLIMATE ACTION COMMISSION

REGULAR MEETING OF THURSDAY, SEPTEMBER 9, 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 Joshua Pierce

Commissioners Absent: Kirk Monfort

Staff Members Present: Molly Marcussen, Associate Planner

1. CALL TO ORDER

Meeting called to order at 6:03 pm.

1.1. Roll Call

Commissioners were present as noted above.

2. CONSENT AGENDA

2.1. Approval of Minutes

Vice Chair Stemen made a motion to approve the minutes. Commissioner Koller seconded. *Minutes approved 6-1-0*.

3. <u>ITEMS FOR DISCUSSION</u>

3.1. Butte County Climate Action Day

Ariana Roman from California Volunteers provided the Commission with information regarding Butte County Climate Action Day that is taking place on October 29th. The Commission will have a booth at the event to promote the CAP and the CivicSpark fellow will run the booth. At the October 13th CAC meeting the Commission will provide Ruby with information and resources on active transportation and electrification resources she can share at the event.

4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

None.

5. REPORTS & COMMUNICATIONS

Associate Planner Molly Marcussen shared with the Commission that the new CivicSpark fellow, Ruby, will be starting on September 19th. Commissioner Koller provided the commission with an update from the Chico Active Transportation Technical Committee meeting that took place in August.

6. ADJOURNMENT

Meeting adjourned at 7:17 pm to the Adjourned Regular Meeting of Thursday, October 13, 2022.

Approved on: 10-13-22

Molly Marcussen

Molly Marcussen, Associate Planner