CITY OF CHICO CLIMATE ACTION COMMISSION REGULAR MEETING OF THURSDAY, July 14, 2022

Municipal Center - 421 Main Street - Council Chambers - 6:00 pm (Virtual Meeting)

Commissioners Present: Mark Stemen, Vice Chair

Ann Bykerk-Kauffman

Ashley Koller Brian Kress

Commissioners Absent: Joshua Pierce

Cheri Chastain, Chair

Kirk Monfort

Staff Members Present: Molly Marcussen, Associate Planner

1. CALL TO ORDER

Vice Chair Stemen called the meeting to order at 6:03pm.

1.1. Roll Call

Commissioners were present as noted above.

2. CONSENT AGENDA

2.1. Approval of Minutes

Commissioner Bykerk Kauffman moved to approve the minutes. Commissioner Kress seconded. *Minutes approved 4-0-3.* (Attachment A)

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

3.1. Department of Public Works (Operations and Maintenance) Presentation on Greenhouse Gas Reduction and Resiliency Efforts – Deputy Director Skyler Lipski lead a presentation highlighting key efforts the Operations and Maintenance Department has underway to reduce GHG emissions. Topics included the PG&E Sustainable Solutions Turnkey Program, and retrofits and updates to the Wastewater Treatment Plant.

4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

Gail – Climate Trauma. How to build resiliency in Chico community. Brian- good grief network

5. REPORTS & COMMUNICATIONS

6. <u>ADJOURNMENT</u>

Adjourn at 7:03 to the Adjourned Regular Meeting of Thursday, August 11, 2022.

Approved on: 8-11-22

Molly Marcussen

Molly Marcussen, Associate Planner