# CITY OF CHICO CLIMATE ACTION COMMISSION MEETING MINUTES REGULAR MEETING OF THURSDAY, AUGUST 12, 2021

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

Commissioners Present: Cheri Chastain, Chair

Mark Stemen, Vice Chair

Dave Donnan Michael Nelson

Commissioners Absent: Rebekah Casey

Kirk Monfort

Staff Members Present: Brendan Vieg, Community Development Director

Molly Marcussen, Associate Planner

Linda Herman, Natural Resource Manager

### 1. CALL TO ORDER

#### 1.1. Roll Call

Commissioners were present as noted above.

## 2. CONSENT AGENDA

#### 2.1. Approval of Minutes

Vice Chair Stemen moved to approve the minutes. Commissioner Donnan seconded. Minutes approved 4-0-0.

### 3. ITEMS TO BE DISCUSSED

## 3.1. Status Update Regarding Implementation of the City's Waste Franchise Agreement

The commission received an update from Recology and Waste Management regarding implementation of the City's Waste Franchise Agreement

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

None.

#### 5. REPORTS & COMMUNICATIONS

Associate Planner Molly Marcussen updated the commission on the CivicSpark program.

#### 6. ADJOURNMENT

Adjourn to the Adjourned Regular Meeting of Thursday, September 9th, 2021. 6:56.

Approved on: 9-9-21

Molly Marcussen, Associate Planner