CITY OF CHICO CLIMATE ACTION COMMISSION REGULAR MEETING OF THURSDAY, FEBRUARY 9, 2023

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

Commissioners Present: Cheri Chastain, Chair

Mark Stemen, Vice Chair

Brian Kress Kirk Monfort Ashley Koller

Commissioners Absent: Joshua Pierce

Ann Bykerk-Kauffman

Staff Members Present: Molly Marcussen, Associate Planner

Ruby Triguero

1. CALL TO ORDER

Meeting called to order at 6:01 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 Monfort seconded. *Minutes approved* 5-2-0.

3. ITEMS FOR DISCUSSION

3.1. <u>Urban Forest Master Plan Introduction</u>

Urban Forest Manager Richie Bamlet provided the commission with an introduction to the final draft of the Urban Forest Master Plan. The Final Urban Forest Master Plan and accompanying documents can be found at this link: https://chico.ca.us/street-trees-0

3.2. 2022/2023 CivicSpark Fellow Update

The commission received an update on the CivicSpark Fellows Climate Action Plan implementation projects.

4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

None.

5. REPORTS & COMMUNICATIONS

Associate Planner Molly Marcussen notified the commission of City's Council's decision to change the frequency of meetings for the Climate Action Commission.

6. ADJOURNMENT

Adjourn at 7:20pm to the regular meeting of Thursday, April 14, 2023.

Approved on: 6-9-23

Molly Marcussen
Molly Marcussen, Associate Planner