



## Winters Climate Action Plan Development Board Meeting

Thursday, June 18, 2020  
5:30 p.m.

Zoom Meeting ID: 828 0359 8046  
Join by phone:  
+1 (669) 900-6833 US (San Jose)  
Join by computer or device:  
<https://us02web.zoom.us/j/82803598046>

### AGENDA

*Members of the CAP Development Board*

*x Jennifer Urquhart  
x Ken Britten  
x Gar House  
x Kelly Linville  
x Sam Warren  
x Alternate: Shawn Yarnes*

*John W. Donlevy, Jr., City Manager  
Ethan Walsh, City Attorney  
Tracy Jensen, City Clerk*

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PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or board members. Public comment time may be limited and speakers will be asked to state their name.

Roll Call

Pledge of Allegiance

Approval of Agenda and Meeting Minutes from 5/14/2020

### PUBLIC COMMENTS

At this time, any member of the public may address the Board on matters, which are not listed on this agenda. Residents should reserve their comments for matters listed on this agenda at the time the item is considered by the Board. An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address the item after the public has spoken on issues that are not listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

## PRESENTATIONS

None.

## BOARD DISCUSSION ITEMS

1. Community Engagement... subcommittee updates (Shawn, Sam, Chris) followed by board discussion.
2. Proposal for Table of Contents revision (Shawn)

## STAFF UPDATE

## NEXT MEETING TOPIC

Subcommittee updates to CAP document (continued)

## BOARD ACTION ITEMS

1. Add comments to CAP document in shared Google drive folder: [https://docs.google.com/document/d/1Ssr2--SigFHpgmwxJZmC6E54gY6A\\_CMg/edit](https://docs.google.com/document/d/1Ssr2--SigFHpgmwxJZmC6E54gY6A_CMg/edit)
2. Meet with assigned subcommittee on designated CAP focus areas.

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## ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the June 18, 2020 regular meeting of the Winters Climate Action Plan Development Board was posted on June 15, 2020 at the City of Winters website at [www.cityofwinters.org](http://www.cityofwinters.org) . The agenda was made available to the public during normal business hours and board members were notified via e-mail of its' availability.



Christopher Flores, Climate Fellow

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*Climate Action Plan Development Board agenda packets are available for review or copying at the following locations:*

*City Hall – Environmental Services - 318 First Street*