

## Roll Call

5:36 PM

Present: Jenn, Ken, Shawn, Gar, Carol, Kristine, Kate

## Approval of Agenda and Meeting Minutes from 12/3/2020

Unanimously approved.

## PUBLIC COMMENTS

None.

## PRESENTATIONS

None.

## BOARD DISCUSSION ITEMS

Discussion of first draft of Climate Science section. It was suggested that the prominence of fire needs to be raised, and that it should get its own paragraph.

Shawn is closing in on a draft of a new Resiliency/Adaptation section, formatted like the others, and it should be ready for review soon.

Ken said that the new Legislation section is front of his queue.

1. Status of how rewrites are going for:
  - a. Executive Summary, Introduction and Overview - Gar
  - b. Mobility – Ken and Shawn
  - c. Building and Infrastructure – Jenn
  - d. Urban Forest and Open Space – Jenn and Ken
  - e. Water and Waste – Jenn and Kelly  
Ready for review and comment.
  - f. Community Engagement – Shawn
  - g. Municipal Operations - Gar  
Carol volunteered to help.

This should be all the big parts, and assembly should come soon.

Future meetings: two in quick succession: 1/7 and 1/14, both at the usual 5:30 time.