

## Roll Call

5:3 PM

Present: Jenn, Ken, Shawn, Gar, Kristine

## Approval of Agenda and Meeting Minutes from 1/28/2021

Unanimous.

## PUBLIC COMMENTS

None.

## PRESENTATIONS

None.

## BOARD DISCUSSION ITEMS

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  
Clean, ready.
  - d. Urban Forest and Open Space – Jenn and Ken
  - f. Community Engagement – Shawn
  - g. Municipal Operations – Gar

Final merge almost ready, should be available soon.

Discussion of HTML links, since multiple formats have been used. It was decided that both local, in-line and end-of-section “Resources” lists could be used, depending on how immediately relevant the link was. But it was decided that there should not be one big section at the end of the whole document.

Discussion of conclusion section. Ken will draft a version to take to the board. Embed links into sections as relevant, if not relevant, but good information, add to end of section.

Add discussion on micro-grids to building and infrastructure and elsewhere as needed.

## ADDITIONAL DISCUSSION:

Discussion of Climate Commission mandate. We agreed that it was a good time to start talking about it, and that we would all think about it, and discuss it further at the next meeting.

Kristine mentioned the City contract planner, Dave Downswell, and that she would like to take the CAP to him before bringing it to Council.

Adjourned 6:31