



## Winters Climate Action Plan Development Board Meeting

Thursday, February 18, 2021  
5:30 p.m.  
[Downstairs meeting room  
318 1st St, Winters, CA 95694 if  
physical distancing measures change]

Zoom Meeting ID: 891 0528 5428  
Join by phone:  
+1 669 900 9128 US (San Jose)  
Join by computer or device:  
<https://us02web.zoom.us/j/89105285428>

### AGENDA

*Members of the CAP Development Board*

*x Jennifer Urquhart  
x Ken Britten  
x Gar House  
x Shawn Yarnes*

*Kathleen Salguero Tropa., 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

Approval of Agenda, Revised Meeting Minutes from 2/4/2021, and Meeting Minutes from 2/11/2021

#### 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. Review of full CAP. Is it ready for others?
2. Discuss Mission Statement
3. Discuss Winters Climate Action Commission

## STAFF UPDATE

None.

## NEXT MEETING TOPIC

Finalize mission statement and Winters Climate Action Commission.

## BOARD ACTION ITEMS

1. Continue review of full CAP.

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## ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the February 18, 2021 regular meeting of the Winters Climate Action Plan Development Board was posted on February 15, 2021 *[must be posted a minimum of 72 hours in advance to public meeting]* 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.

*Jennifer Urquhart*

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Jennifer Urquhart, Chair of the Board

*Questions about this agenda – Please call the City Clerk's Office (530) 794-6702.*

*General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.*

*The board does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.*

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View on the internet: <http://www.cityofwinters.org/climate-action-plan>

*Any attachments to the agenda that are not available online may be viewed at the City Clerk's Office or locations where the hard copy packet is available.*

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

*City Hall – Environmental Services - 318 First Street*