



Climate Action Commission Meeting

Teleconference Meeting

Monday, December 12, 2022, 6:30 p.m.

To join this meeting via Zoom:

<https://us02web.zoom.us/j/83530726822?pwd=dXlFc1EvaFV6bUJ2LzJqMUJYMHpsQT09>

Meeting ID: **835 3072 6822**

Passcode: **159247**

## AGENDA

*Commission Members*

*Ken Britten*

*Gar House*

*Patrick Wall*

*Woody Fridae*

*David Springer*

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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 Commission Members. Public comments time may be limited, and speakers will be asked to state their name.

Open Public Hearing 6:30pm

Pledge

Roll Call

Approval of Agenda

### PUBLIC COMMENTS

At this time, any member of the public may address the Commission on matters, which are not listed on this agenda. Citizens should reserve their comments for matter listed on this agenda at the time the item is considered by the Commission. 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.

CONSENT CALENDAR 6:40pm

All matters listed under the consent calendar are considered routine and non-controversial, require no discussion, and are expected to have unanimous Council support and may be enacted by the City Council in one motion in the form listed below. There will be no separate discussion of these items. However, before the Commission votes on the motion to adopt, members of the Commission, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action. Items(s) removed will be discussed later in the meeting as time permits.

- A. Approval of October 10, 2022 Minutes
- B. Approval of November 14, 2022 Minutes

DISCUSSION ITEMS 6:45pm

- A. Progress Reports (David)
  - a. Focus Area 1 – Grant Funding & Incentives
  - b. Focus Area 2 – Outreach
  - c. Focus Area 3 – City Policies
- B. Ongoing Items (CAC)
  - a. Work Plan
  - b. Reports from Working Groups
  - c. Suggestions for future agenda items
- C. Review of Climate Action Plan (CAC)
- D. Climate Compact meeting summary (Kirk)

ADJOURNMENT 8:00pm

I declare under penalty of perjury that the foregoing agenda for the December 12, 2022, regular meeting of the Climate Action Commission was posted on the City of Winters website at [www.cityofwinters.org](http://www.cityofwinters.org) and Commission Members were notified via e-mail of its' availability. A copy of the foregoing agenda was also posted on the outside public bulletin board at City Hall, 318 First Street on December 8, 2022, and made available to the public during normal business hours.



Kirk Skierski, Senior Planner