

**Mendocino County Climate Action Advisory Committee
October 16, 2020 from 3:00 - 5:00pm PT Meeting Minutes**

I. Call to Order and Roll Call

- **Present:** Cathy Monroe, Mac Lojowsky, Marie Jones, Michael Potts, Shai Larsen, Susan Sher, Tess Albin-Smith.
- **Absent:** Jennifer Mayne, John Nickerson, Javier Silva, Ellen Drell.

II. Public Comment on Non-Agenda Items

Eileen and Richard Hubacek attended from the public. Randy MacDonald joined later. Lana Cohen attended the meeting as a reporter representing KZYX.

On non-agenda items, Shai Larsen gave an update on her conversation with Randy MacDonald regarding emergency communications. Shai will provide a one pager for future conversation. Tess Albin-Smith recommended adding information on what fire safety zone people are in. Tess will send the zone map to Michael Potts. Marie Jones to send a link to the State's climate change analysis by region.

III. Climate Action Committee Introductions, Review of Agenda, and Consider Approval of Minutes from the September 18th MCCAC.

A motion was made by Cathy Monroe and seconded by Tess Albin-Smith to approve the September 18, 2020 Meeting Minutes as written. The minutes of the September 18 MCCAC meeting were approved unanimously.

IV. Discussion and Consider Approval of a Strategy for the Committee to Best Impact Climate Change.

The Committee and members of the public discussed a strategy for the Committee to best impact climate change. Items discussed included:

- Community involvement & public education.
- Increasing our presence at relevant meetings: Being more present at the monthly Board of Supervisor meetings, the MAC meetings, Planning Department meetings, trying to get on the Board of Supervisor agenda, be more present at County Board meetings.
 - Discussed having a liaison or representative, or rotating designees, who is/are responsible for looking at what's on the Board of Supervisor agenda and getting on the agenda.
 - Getting a list of the MACs and see who can attend.
 - Cathy Monroe is on the Board of the RCD and is willing to be a liason.
- The MCCAAC Annual Report: The Committee discussed the development of our Annual Report to the Board of Supervisors including our recommended actions and policy proposals.

- The development of a PowerPoint presentation - Shai Larsen, Marie Jones, Michael Potts and Mac Lojowsky volunteered to help.
- Grant Writing. The Committee discussed getting permission from the Board of Supervisors to pursue grants (see below).

V. Receive Oral Report and Consider Making a Request to the BOS to Allow the Climate Action Committee to seek grant funds in support of our activities. Marie 52:35

Marie Jones reviewed the memo she wrote regarding grant funding. Tess Albin-Smith to text Marie with her grant writing experience. Marie may add conflict on interest information.

VI. Discuss possibly Agenda Items for November Meeting and Provide Direction to the Chair (Action).

Shai Larsen to schedule a meeting for after the BOS meeting.

VII. Consider Identification of a Meeting Date for November (Action).

Marie Jones asked Shai Larsen to email members of the MCCAAC who have not been attending meetings to ask that they resign their seats should they not plan to participate or contribute.

VIII. Adjournment (Action)