

MENDOCINO COUNTY CLIMATE ACTION ADVISORY COMMITTEE



COMMITTEE WORKSHOP AGENDA November 21, 2019 - 3:00 PM

County Administration Center
501 Low Gap Road, Conference Room C, Ukiah

1. OPEN SESSION / ROLL CALL

2. PUBLIC EXPRESSION

Members of the public are welcome to address the Committee on items not listed on the agenda, but within the jurisdiction of the Committee. The Committee is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment. The Committee limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Committee.

To best facilitate these items, please review and complete the public comment/speaker form available at the back of the conference room and present to the Clerk. If you wish to submit written comments, please provide 17 copies to the Clerk. All meetings are recorded, so speakers are reminded to announce their names as they approach to podium to speak

3. COMMITTEE MATTERS

- 3a) Discussion and Possible Action Regarding Selection of Interim Chair**
- 3b) Discussion and Possible Action Regarding Brown Act Regulations and Other Legal Requirements**
- 3c) Introduction of Meeting Facilitators and Purpose Thereof**
- 3d) Introduction of All Members, Interests, Skills and Areas of Expertise**
- 3e) Discussion and Possible Action Regarding Review of Foundation Documents and Relevant Questions to Consider**
- 3f) Discussion and Possible Action Regarding Future Pre-Meeting Preparations and Expectations**

3g) Discussion and Possible Action Regarding Development of Future Meeting Agendas

3h) Discussion and Possible Action Regarding Selection of Future Meeting Dates

ADJOURNMENT

The Committee complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting materials available in appropriate formats (pursuant to Government Code section 54953.2) Anyone requiring reasonable accommodation to participate in the meeting should contact the Committee clerk by calling (707) 463-4441 at least five days prior to the meeting.