

Mendocino County Climate Action Advisory Committee

May 15th 1:00 - 4:00

Via ZOOM

Draft Agenda

1. Call to Order and Roll Call
2. Public Comment on Non-Agenda Items
3. Climate Action Committee Introductions, Review of Agenda, and Consider Approval of Minutes from the March 16th MCCAC. ([See Attachment Item 3](#)).
4. Receive Report and Consider Adoption of a Resolution Declaring that Climate Change is an Emergency and Consider Recommending that the Board of Supervisors Adopt Same (Action). - Presented & Facilitated by Cathy Monroe. ([See Attachment Item 4](#)).
5. Receive Report and Consider Possible Action on Climate Change Baseline Analysis (Committee presentation) ([See Attachment Item 5](#))
6. Receive Brief (10 minute each) Presentation from each Ad Hoc Committee Regarding Proposed Work Plan and Activities to Date. Presented by Ad Hoc Committee Chairs Michael Potts, Walter Smith, and Susan Sher
7. Receive Brief Presentation and Prioritize First Recommendation Action Items and Develop Strategy to Present the Items to the Board of Supervisors Presented by Coast Ad Hoc Group ([See Attachment Item 7](#))
8. Receive Report and Consider Proposal to Work on Establishing a Public Bank. Presented by Patrick Hentschel. ([See Attachment Item 8](#))
9. Discuss ways to better involve the public and develop a strategy to track and record specific ideas and suggestions from the public. Discussion facilitated by Michael Potts and Jennifer Mayne.
10. Election of Officials: Chair, Vice-Chair and Secretary (Action).
11. Seat Elected Officials (Action).
12. Discuss possibly Agenda Items for Next Meeting and Provide Direction to the Chair (Action).
13. Consider Identification of a Meeting Date for July (Action).
14. Adjournment (Action)