

**Mendocino County Climate Action Advisory Committee**  
**Friday, February 12, 2021 from 3pm - 5pm**

**I. Call to Order and Roll Call**

- **Present:** Cathy Monroe, Marie Jones, Michael Potts, Shai Larsen, Susan Sher, Ellen Drell, Randy MacDonald, Javier Silva, Tess Albin-Smith
- **Absent:** John Nickerson

**II. Public Comment on Non-Agenda Items**

- Lana Cohen on call representing KZYX.
- Discussion of rolling Board chair / facilitator at the end of the meeting.
- Marie Jones gave a quick overview of the Brown Act, committee discussed.

**III. Climate Action Committee Introductions, Review of Agenda, and Consider**

- Approval of Minutes from the January 15<sup>th</sup> 2021 MCCAC. Motion to approve by Ellen Drell, Cathy Monroe seconded the motion, all in favor, no opposed. The January 15<sup>th</sup> 2021 MCCAC Meeting Minutes were unanimously approved.
- Marie Jones reviewed and discussed the MCCAAC Operating Principles.

**IV. Run through of Committee presentation to the Board of Supervisors**

1. Introduction (4 minutes): Marie Jones, Randy MacDonald
  2. Baseline Study (5 minutes): John Nickerson
  3. First Policy Recommendations (5-10 minutes): Michael Potts, Susan Sher
  4. Grant writing (5 minutes) - Marie Jones
- **ACTION:** Javier Silva, Michal Potts and Tess Albin-Smith to work together to add language to the Oak Woodland policy recommendation.

**V. Receive Report and Consider Approval of Comment Letters from the Climate Advisory Committee re: and Oak Woodlands Ordinance.**

- Tess Albin-Smith reviewed the Oak Woodland Ordinance, Ellen Drell and Javier Silva provided feedback.
- **ACTION:** Ellen Drell, Cathy Monroe, Tess Albin-Smith and Javier Silva to work on this further by the Board of Supervisors' meeting.

**VI. Consider Identification of a Meeting Date for March.**

- Randy MacDonald volunteered to facilitate the next meeting in March.
- Next MCCAAC scheduled for Friday, March 12 @ 3pm PT
- **ACTION:** Add Sonoma Climate Mobilization Strategy to the agenda for the March meeting.

**VII. Adjournment.**