



Climate Emergency Management Workgroup



Meeting Minutes
September 10, 2020
5:00 PM

- I. Welcome – Quorum Established
- II. Motion to approve 8/27/2020 minutes by Ronald Kaltenbaugh, seconded by John Scherer
- III. Reports from Subgroups - Progress, Q&A
 - a. Public Awareness and Outreach (PAO) discussion led by co-chairs; Sonia Demiray and Kate Wilson provided a brief presentation ([attached](#)) outlining PAO group goals.
 - b. Ag, Forestry, and Land Management (AFL) discussion led by Paul Walker. Discussion included expanding membership to include age diversity, two scheduled meetings per month, assessing the availability of subgroup members, and how to further focus individual efforts within the subgroup.
 - c. Energy, Transportation, and Building(ETB) discussion led by Ron Kaltenbaugh. Discussion included briefly summarizing the first meeting, the various cloud-based communication and document tools to utilize, and matching members with goals/tasks in an effective way to achieve the goal(s) of the subgroup.
 - d. Health, Extreme Weather Adaption, and Resilience (HWR) discussion led by co-chairs Rob Magnien and John Scherer. Discussion of first meeting components which included: navigating needs for structured conversations, capturing the brainstorming phase, logistics, communications, and issues that subgroup might address. Next meeting scheduled for Tuesday, 9/15.
- IV. Survey input and discussion included:



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- a. Plans to discuss topics during WG meetings that may be affecting all WG subgroups (e.g., meaning of ALICE population, etc).
 - b. Joining WebEx meetings at 4:30 PM to receive technical support for WG meetings starting at 5:00 PM.
 - c. Chain of command questions: Reinforced that ideas & resources in a subgroup can be brought at any time; members are encouraged to speak to subgroup chairs.
 - d. Scope of work/mission for each subgroup: define what each subgroup has as a goal; scope is up to your group for what and how you want to tackle a topic.
 - e. Reminder to keep the communications team in the loop and to provide PAO with a few bullet points to include in public outreach using social media as a resource to distribute and receive information and comments all members of the community.
- V. Guest Speakers – Presentation: 'The Levers of Government for Facilitating Change.' Presenters were Councilman Kai Hagen and Alderman Ben MacShane who discussed the impact/role of local government and its residents have on addressing issues critical to safety, viability, and resources of the treasured area we live in.
- VI. Next Workgroup meeting will be held on Thursday, September 24
- VII. Public comment was not taken due to time constraints
- VIII. Adjourned at 6:30 PM.