



# Climate Action Plan Committee - Meeting 1

City Hall Conference Room – 10722 SE Main St., Milwaukie, OR 97222

February 8, 2018 – 6:00 – 8:00 p.m.

Time	Topic	Lead
5:30 – 6:00 p.m.	<i>Refreshments served</i>	
6:00 – 6:20 p.m.	Welcome and opening remarks <ul style="list-style-type: none"> <li>• Purpose and objectives of the Climate Action Plan</li> <li>• Climate change 101 overview</li> </ul>	Mayor Mark Gamba City Manager Ann Ober
6:20 – 6:40 p.m.	Committee introductions: <ul style="list-style-type: none"> <li>• Inspiration</li> <li>• Success</li> </ul>	Kirstin Greene, Facilitator, EnviroIssues
6:40 – 6:50 p.m.	Climate Action Plan Committee charter <ul style="list-style-type: none"> <li>• Review charter</li> <li>• Discuss any revisions required before approval</li> </ul>	Kirstin Greene
6:50 – 6:55 p.m.	Climate Action Plan process overview <ul style="list-style-type: none"> <li>• Project timeline and plan development process</li> </ul>	Josh Proudfoot, Good Company
6:55 – 7:45 p.m.	Review and discuss informational papers <ul style="list-style-type: none"> <li>• Future physical conditions</li> <li>• Greenhouse gas inventory</li> <li>• Policy context and direction</li> </ul>	Josh Proudfoot
7:45 – 7:55 p.m.	Public engagement and community demographics <ul style="list-style-type: none"> <li>• Review public engagement plan</li> <li>• Identify opportunities for additional engagement</li> </ul>	Kirstin Greene
7:55 – 8:00 p.m.	Closing and next steps	Kirstin Greene
8:00 p.m.	<i>Adjourn</i>	

Meeting Materials:

Information Papers

- Future physical conditions
- Greenhouse gas inventory
- Policy context and direction

Draft Climate Action Plan Committee Charter

Draft Communications and Engagement Plan

Process Overview One-pager

Implementation Partner Workshop Schedule

*All Climate Action Plan Advisory Committee meetings are open to the public. Community members are welcome to observe and provide written comment at any time to [passarellip@milwaukieoregon.gov](mailto:passarellip@milwaukieoregon.gov).*