



Agenda
Climate Action Steering Committee Meeting
June 26, 2019 3:00 – 6:00 PM
Council Chambers, City Hall
710 NW Wall St

| | Time | Topic | Lead | Action Required by CASC |
|--------------------------------|------|--|-----------------|--|
| Introduction | 3:00 | Housekeeping <ul style="list-style-type: none"> Minutes | Lindsey | <ul style="list-style-type: none"> Approve May CASC meeting minutes |
| | 3:02 | Meeting Objectives Overview | Cassie | |
| | 3:05 | Updates | Lindsey, Cassie | |
| Sub Action Review | 3:15 | Review and approve amended sub actions | Lindsey, Cassie | <ul style="list-style-type: none"> DECIDE: Approve sub action list |
| Strategy Prioritization | 3:35 | Strategy Prioritization <ul style="list-style-type: none"> Results review Discussion Approve prioritization | Lindsey, Cassie | <ul style="list-style-type: none"> GIVE INPUT: Share ideas for re-prioritization DECIDE: Approve order of prioritized strategies |
| BREAK 4:25-4:40 | | | | |
| New Strategy Selection | 4:40 | Review previous runner up strategies and propose new strategies to consider | Lindsey, Cassie | <ul style="list-style-type: none"> GIVE INPUT: share ideas for new strategies |
| | 5:00 | Round robin discussion of strategies | Cassie | <ul style="list-style-type: none"> GIVE INPUT: share opinion on strategies |
| | 5:20 | Vote on new strategy additions | Lindsey, Cassie | <ul style="list-style-type: none"> DECIDE: vote on 5 additional new strategies |
| CCAP Governance | 5:40 | Governance Recommendation Feedback | Lindsey, Cassie | <ul style="list-style-type: none"> PROVIDE INPUT: provide feedback for |



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|---------|------|----------------|---------|-------------------------------|
| | | | | governance recommendations |
| Adjourn | 5:55 | Public Comment | Lindsey | |
| | 6:00 | Adjourn | Lindsey | |



Accommodation Information for People with Disabilities

To obtain this information in an alternate format such as Braille, large print, electronic formats, etc. please contact Cassie Lacy at clacy@bendoregon.gov or 541-323-8587; Relay Users Dial 7-1-1, and 541-385-6676.