

## Climate Action Steering Committee (CASC) Meeting

August 14, 2019, 3:00-5:00 pm

Fire Department Training Center

63377 NE Jamison Rd, Bend, OR

Minutes: Christopher Coleman

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**Attendees:**  Jamie Klopp,  Serena Dietrich,  Mike O'Neil,  Lindsey Hardy,  Russ Donnelly,  Sasha Sulia,  Casey Bergh (Arrived at 3:10 pm),  Laurel Hamilton (Arrived at 3:09 pm),  Eric Duea,  Ryan LaPoma,  Al Spector,  Andrew Skidmore,  Rebecca McCann, Aaron Toney & Josh Proudfoot (via speakerphone at 3:40-4:06 pm)

**Staff:**  Cassie Lacy

**Council Liaison:**  Bruce Abernethy,  Gena Goodman-Campbell

Co-chair Mike O'Neil opened the meeting at 3:05 pm.

### Housekeeping

#### a. Approve May & June CASC meeting minutes

Jamie Klopp moved to approve the 05/29/2019 meeting minutes, seconded by Russ Donnelly. Motion approved.

Mr. Donnelly moved to approve the 6/26/2019 meeting minutes, seconded by Eric Duea. Motion approved.

#### b. Updates

- Mr. Donnelly and Lindsey Hardy presented CASC's strategies to the Stewardship Subcommittee. Cassie Lacy and Mr. Donnelly reported back on feedback received from the meeting. The next Stewardship Subcommittee meeting will be on September 24<sup>th</sup>.
- Welcoming Week (Venga y Conozca) 9/16/2019, 6:00–8:00 pm. Ryan LaPoma volunteered to help with tabling the event.
- Pints and Politics 9/19/2019, 5:00–7:00 pm  
Panel discussion regarding the Community Climate Action Plan (CCAP). Eric Duea and Laurel Hamilton volunteered to help with this event.
- 350 Deschutes Conference 10/3/2019  
CASC is a keynote speaker. Ryan LaPoma and Casey Bergh volunteered to help with this event.
- Ms. Lacy provided an overview of CASC's schedule from September through November.

### Review Results with Good Company

#### a. Review

Ms. Lacy announced the forecast of the reduction goals, explaining the achievement of the 2030 reduction goal and the gap for the 2050 reduction goal. Ms. Lacy presented graphs depicting the sector-based reduction forecast for 2030 and 2050, the forecasted consumption-based reductions, and the number of emissions reduced for each sector.

#### b. Q&A

Josh Proudfoot elaborated on the topic of prioritization. In response to Mr. Klopp, Mr. Proudfoot discussed priority ranking based on carbon reduction potential.

A discussion ensued regarding the prioritization order and how to present the results.

In response to Mr. Donnelly, Aaron Toney explained in layman's terms how the range of cost works in regards to supporting the transition to electric vehicles. In response to Ms. Hamilton, Mr. Toney explained why the selected five additional actions did not close the 2050 goal's gap. CASC members will receive a draft report on September 3<sup>rd</sup> that will show how the strategies are laid out with targets for each strategy. There will be time scheduled at the September 18<sup>th</sup> meeting to discuss prioritization further and to vote on how to prioritize the strategies.

### **Review Results of Public Comment Period**

Ms. Lacy provided an overview of the results from the online open house and communicated key takeaways.

CASC members provided comments and feedback regarding the public comment period process and the results.

A discussion among committee members ensued regarding lobbying for letters of recommendation from multiple community committees to encourage and motivate City Council to adopt the CCAP. Ms. Lacy will try to provide time for CASC members to discuss how to organize this outreach at the next CASC meeting.

### **Review New Strategies**

#### **a. Input/feedback**

Mr. Donnelly identified amendments in the June 26th meeting minutes that do not reflect on the drafted climate action strategies and actions provided in the meeting packet. Ms. Lacy noted the corrections and will make the requested changes. Ms. Lacy provided a review of the added strategies and actions.

#### **b. Final list of actions & strategies approval**

Mr. Donnelly motioned to approve the drafted climate action strategies and actions with the amendments applied from the June 26th CASC meeting, seconded by Sasha Sulia. Motion approved.

**Adjourned: 5:04 pm**