

The meeting of the Stewardship Council Subcommittee was called to order at 12:00 p.m. Tuesday, September 14, 2021, online and by phone.

- 1. Convene Subcommittee Meeting:** Councilor Gena Goodman-Campbell, Councilor Anthony Broadman and Councilor Megan Perkins

2. Public Comment

Karna Gustafson discussed advocacy on the code changes and asked for possible feedback from the stakeholders.

3. Approve Minutes

Councilor Broadman moved to approve the August 19, 2021 meeting minutes. Councilor Goodman-Campbell seconded the motion, the motion passed unanimously (3-0).

4. Environment and Climate Committee (ECC) – Community Climate Action Plan Implementation Recommendation

- **Presentation**
- **Discussion**

Cassie Lacy, Senior Management Analyst, Neil Baunsgard, ECC Chair and Serena Dietrich, ECC Vice-Chair, presented the following slides on the ECC Recommendations for the Community Climate Action Plan Implementation Priorities for Fiscal Year (FY) 2021-23:

- Bend Community Climate Action Plan (CCAP) – What is the CCAP?
- CCAP – How Was the Plan Developed?
- CCAP – How Will We Get There? Evaluation
- CCAP – How Will We Get There? Four Areas of Focus
- ECC Recommendations and Council Goals
- ECC Recommendations for CCAP Implementation
- CCAP Work Plan 2021-2023
- Support for Current City Projects
- Discussion
- CCAP – Bend’s Impact on Climate Change
- CCAP – Energy Supply
- CCAP – Energy in Buildings
- CCAP – Transportation
- CCAP – Waste and Materials

The subcommittee is supportive of the recommendations but, would like to work with the Transportation Bond Oversight Committee to potentially look for a connection with Transportation.

ECC members to present the recommendations during the quarterly updates with Council in October.

5. Adjourned at 1:01 p.m.

Respectfully Submitted,

Kayla M. Duddy,
Deputy City Recorder