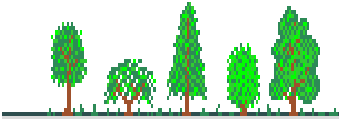


**TOWN OF CARRBORO
CLIMATE ACTION TEAM**



AGENDA
Climate Action Team

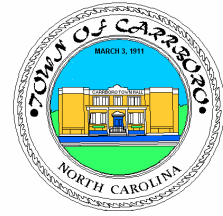
January 19, 2023; 7:00 pm
Zoom Virtual Meeting*

Time	Item	
7:00 pm	<u>Call to Order, Announcements</u> Approve 12/15/22 Minutes	Chair, All
7:05 pm	<u>Staff Updates</u> Mid-Year Environmental Sustainability Work Plan Progress Report Update	Staff
7:25 pm	Staff Update on Town’s Weatherization Programs	Staff
8:05 pm	<u>Discussion Items</u> Discuss National Invasive Species Awareness Week event outreach	Staff, Chair, All
8:30 pm	Discussion Topics: <ul style="list-style-type: none"> • Weatherization • Green Neighborhoods Program • Invasive Species 	Staff, Chair, All
9:00 pm	Announcements, Adjourn	Chair, All

*To attend this virtual meeting, please contact Laura Janway at ljanway@carrboronc.gov

TOWN HALL IS ACCESSIBLE FOR PERSONS WITH DISABILITIES. For more information, contact Laura Janway at (919) 918-7326.

TOWN OF CARRBORO
CLIMATE ACTION TEAM– SUMMARY



Meeting on December 15, 2022, 7:00 pm

Board Members	Town Council Members	Staff	Guests
Rob Pinder	Randee Haven-O'Donnell	Laura Janway	Jane Danielewicz (CAT Applicant)
Chrissie Schalkoff	Sammy Slade		Meg Molloy (CAT Applicant)
Kathy Kaufman			Riz Rashdi (CAT Applicant)
Lauren Nyland			
Tilly Pick			

Note: Absent/Excused: None

Call to Order, Announcements

The meeting was called to order at 7:02 pm by Chair Kaufman. Chair Kaufman asked all attendees to introduce themselves.

Approve 11/17/22 Meeting Minutes

Nyland proposed an edit to the Inflation Reduction Act Presentation and Outreach Discussion item from the 11/17/22 draft minutes. She proposed adding the following text to the end of the discussion summary: “In summary, CAT members agreed that the action items are: 1) Targeting educational pieces and developing resources 2) Outreach activities including navigators, office hours, and events 3) Making things fun”

Nyland motioned to approve the 11/17/22 meeting minutes with the edit, seconded by Pick. All voted in favor. **AYES: (5)** Pinder, Schalkoff, Kaufman, Nyland, Pick; **NAYES: (0)**.

Discussion Items

Solarize the Triangle Outreach Update and Debrief

Staff member Janway provided an update on recent Solarize the Triangle outreach, including informational postcards and an in-person interest session. CAT members discussed lessons learned and plans for outreach during the next round of the Solarize the Triangle Program, which will be held in Spring 2023.

Members discussed the groups of CAT members who have been meeting to discuss weatherization and the green neighborhoods program. Motion was made by Nyland, seconded by Schalkoff, to add 10-minute reports from the CAT weatherization and the green neighborhoods program groups to the next CAT agenda. All voted in favor. **AYES: (5)** Schalkoff, Nyland, Pinder, Pick, Kaufman; **NAYES: (0)**.

Discuss Options for Modifying Climate Action Team Roster

CAT members discussion the options presented by staff for modifying the CAT roster. The three options were:

- **Option 1:** Take no action to change the size of the Climate Action Team
- **Option 2:** Increase the size of the Climate Action Team by adding six members
- **Option 3.** Increase the size of the Climate Action Team by adding alternate members for each seat

CAT members discussed the potential advantages and disadvantages of each option. Motion was made by Nyland, seconded by Schalkoff, to approve Option 2. All voted in favor. **AYES: (5)** Schalkoff, Nyland, Pinder, Pick, Kaufman; **NAYES: (0)**.

Under this scenario, if a Town Code Amendment is approved by the Town Council, the CAT would increase to 13 members. All five current applicants would have the potential to be appointed to seats on the CAT, pending Town

Council approval in accordance with the Town’s Advisory Board Recruitment and Appointment Policy. The new quorum of the board would increase to seven members, six if there are any vacancies on the board. The next steps involve staff drafting a Town Code Amendment and working with the Town Manager to schedule for Town Council consideration.

Discuss 2023 Event Outreach:

- **National Invasive Species Awareness Week**
- **Earth Day**
- **National Composting Week**

CAT members noted that Earth Day would be a good time to discuss solar. Guest Molloy mentioned her interest in invasive species and composting and suggested an ongoing educational campaign in addition to using just one awareness week as a focal point.

CAT members discussed future meetings. Motion was made by Pinder to meet on January 19th at 7:00 pm, seconded by Nyland. All voted in favor. **AYES: (5)** Kaufman, Pinder, Schalkoff, Nyland, Pick; **NAYES: (0)**.

Adjourn

No motion was made to adjourn. The meeting ended at 8:56 pm.

DRAFT