



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the CLIMATE CHANGE COMMITTEE and to the general public that THE CLIMATE CHANGE COMMITTEE will hold the following meeting which will be open to the public:

2015
CLIMATE CHANGE COMMITTEE

April 21, 2015

LEGAL ACTION REPORT

The CLIMATE CHANGE COMMITTEE (CCC) held a meeting on Tuesday, April 21, 2015, 3:00 PM, at the Tucson Parks and Recreation Administration Office (900 S Randolph Way), Tucson, Arizona. The meeting took place in the Mesquite Conference Room.

1. Call to Order/ Roll call

The meeting was called to order at 3:09 pm

2. Action: March 18, 2015 Minutes

Ben made a motion to approve the March minutes as amended. Barbara seconded the motion and it was unanimously approved.

3. General Announcements

Committee members gave general updates. No action taken

4. Status: CCC Membership update

Staff provided an update – No Action Taken

5. Discussion: Mayor and Council Meeting updates

Committee discussed meetings with Councilmembers. No action taken.

6. Tucson Water Drought & Climate Variability Plan – Presentation and discussion

Tucson Water provided a presentation. No action taken.

7. Action: Mitigation measures for recommendation to M&C

Committee discussed mitigation measures with Leslie Ethen and David Schaller. No action taken

8. Adaptation subcommittee update

Item was deferred to the May Meeting. No action taken

9. Future Agenda Items.

The committee requested that the next agenda include:

- Continue Mitigation Measures discussion
- Adaptation subcommittee update
- Continued drought and climate discussion

10. Call to Audience

No action taken

11. Adjournment

The meeting was adjourned at 5:08 PM