



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

MINUTES

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. Juan Garcia, Gregg Garfin, Charles Hutchinson, Dick Reeves, Ben Champion, Phil Swaim, Frank Slingerland, Ron Proctor, Nicole Sweeney, Lisette DeMars, Joanie Sawyer, Michael Ray, Barbara Warren, Leslie Ethen, David Schaller

2. Action: March 18, 2015 Minutes

Ben made a motion to approve the March minutes as amended by the committee. 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 reported that Charles Hutchinson's loyalty oath has been received and he is now a voting member of the committee. It was also announced by Nicole Sweeney that Charles Casey will be resigning from the committee. No action taken

5. Discussion: Mayor and Council Meeting updates

Gregg Garfin will take the lead on scheduling and meeting with Ward 5. Ron and/or Nicole will try to attend.

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

Fernando Molina and Valerie Herman of Tucson Water gave a presentation.

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

Leslie Ethen and David Shaller were guests of the committee to discuss the implementation and status of measures that were previously recommended to M&C. The committee also discussed new/ or

rehashed measures that could be recommended to M&C and the strategies that could be used for implementation. Leslie Ethen will try to provide carbon neutrality information she has been working on with USDN for the committee to use as a guide.

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

10. Call to Audience

No action taken

11. Adjournment

The meeting was adjourned at 5:08 PM