



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
August 19, 2015

LEGAL ACTION REPORT

The CLIMATE CHANGE COMMITTEE (CCC) held a meeting on Tuesday, August 19, 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 3:22 pm,

2. Action: July 14, 2015 Minutes

Frank made a motion to approve the July minutes as noted. Joanie 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 that Dr. James Sell would be on the September 9, 2015 M/C Agenda for appointment to the committee to the alternate seat of Green Infrastructure. The committee discussed other possible candidates and will ask of their interest in joining.

5. Mayor and Council Meeting updates

Committee gave updates on meetings with Councilmembers. No action taken.

6. Adaptation subcommittee report

Adaptation Subcommittee provided an update on their work. No action taken.

7. Action: Draft recommendation to M&C in support of national Carbon Fee and Dividend legislation and potential creation of subcommittee.

Committee discussed the item and agreed to shelve item.

8. Action: Vote on timeline for Co-chair elections and create a nominating committee

Ben made a motion to accept the discussed timeline of

- 1) Accepting nominations through the September 16 meeting
- 2) Election of Co-chairs at October 21, 2015 meeting.

Motion was seconded by Barbara and was unanimously approved.

Any nominations should go to Juan Garcia to create a nomination list

9. Future agenda items

The committee requested that the next agenda include:

- Mitigation measures brainstorm
- Presentation from Tucson Clean and Beautiful
- Adaptation Committee presentation

10. Call to Audience

No action taken

11. Adjournment

The meeting was adjourned at 4:53 PM