



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

September 16, 2015

LEGAL ACTION REPORT

The CLIMATE CHANGE COMMITTEE (CCC) will held a meeting on Wednesday, September 16, 2015, 3:00 PM, at the City of Tucson City Hall (255 W. Alameda), Tucson, Arizona. The meeting will took place in the 1st Floor East Conference Room.

1. Call to Order/ Roll call

The meeting was called to order at 3:04 pm

2. Tucson Clean and Beautiful presentation

Tucson Clean and Beautiful gave a presentation

3. Action: August 19, 2015 Minutes

Ben made a motion to approve the August minutes as noted. Dick seconded the motion and it was unanimously approved.

4. General Announcements

Committee members gave general updates. No action taken.

5. Status: CCC Membership update

Staff provided a membership update and the committee recommended Linda Ellinor appointment to the alternate Grassroots advocacy seat.

6. Mayor and Council Meeting updates

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

7. Co-chair elections update

The Committee discussed the upcoming Co-chair elections in October. No action taken.

8. Discussion: Potential mitigation measures for Mayor and Council distribution

The Committee discussed potential mitigation measures. No action taken.

9. Adaptation subcommittee report

The Adaptation subcommittee provided an update on their work. No action taken.

10. Future agenda items

The committee requested the next agenda include:

- Adaptation subcommittee report
- Co-chair elections
- Mitigation measures discussion

11. Call to Audience

No action taken

12. Adjournment

The meeting was adjourned at 5:10 PM