



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:

2016
CLIMATE CHANGE COMMITTEE

July 27, 2016

MEETING NOTICE

The CLIMATE CHANGE COMMITTEE (CCC) will hold a meeting on Wednesday July 27, 2016, 3:30 PM, at the Ward 6 Office (3202 E. First St.), Tucson, Arizona. The meeting will take place in the Small Community Conference Room.

AGENDA

1. Call to Order/Roll Call – 5 min
2. Audience Introductions – 5 min
3. Action: Approval of past minutes – 5 min
4. General announcements – 5 min
5. Action: Discuss the Review of City Boards, Committees, and Commissions, with City Managers' Office staff – 15 min
6. Action: Presentation from Tucson Electric Power staff – 15 min
7. Action: Discuss potential policy statements from the CCC – 15 min
8. Action: Discuss progress on Climate Adaptation Plan framework – 10 min
9. Action: Committee vacancies, new member invitations, new member orientation packet – 10 min
10. Action: Discussion of possible subcommittees formation – 10 min
11. Call to Audience – 5 min
12. Future Agenda Items – 5 min
13. Adjournment

Next Meeting Dates:

- 2nd Tuesday August 9, 2016
- 2nd Tuesday September 13, 2016
- Tuesday Discuss October (Yom Kippur), November (Election Day), December