



Commission on Climate, Energy and Sustainability

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MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Commission on Climate, Energy and Sustainability (CCES) and to the general public that the Commission will hold the following meeting which will be open to the public on:

Wednesday, February 26, 2020, 2:30 pm
City of Tucson Ward 2
7575 E. Speedway Blvd. Tucson, Arizona 85710

AGENDA

1. Call to Order/Roll Call
2. Neil Saunders resignation of the commission- temporary Secretary announcement & nominations for Secretary position, elections in March 2020
3. Approval of November 20, 2019 & December 18, 2019, January 22, 2020 Minutes
4. Announcement of Meeting/Call to Audience:
March 25, 2020-[City of Tucson Ward 2 Office, 7575 E. Speedway Blvd, Tucson, Arizona 85710](#)
5. Guests: Tahnee Robertson & Colleen Whitaker of Southwest Decision Resources
Retreat Facilitators Questions & Answers with recommendations from the entire commission
6. Climate Action Plan Review document: [Pima County Sustainable Action Plan for County Operations 2018-2025](#) and compare to [CCES Sustainability Report and Recommendations](#)
7. Working Group Reports
 - a. Accountability
 - b. Education
 - c. EV
 - d. Solid Waste
8. Chair Report - Vanessa Gallego
 - a. Letter from Chair to clerk's office in regards to misinterpretation of attendance
 - b. February 3, 2020 meeting with General Services Director Carlos de la Torre, ESAC Kris Yarter & Energy Manager Michael Catanzaro
9. Energy Manager's Report – Michael Catanzaro
10. Future Items
11. Call to Audience
12. Adjournment

Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Environmental & General Services Department at 520-791-3175.
Requests should be made as early as possible to allow time to arrange the