

Agenda for Chatham County Climate Change Advisory Committee

Date: June 27, 2019

Location: Old Agriculture Building, Pittsboro

- Opening (old business, logistics)
 - Call to order
 - Identification of Secretary for meeting
 - Roll call
 - Quorum check
 - Minutes from previous meeting: motion to approve
 - New member recruitment - status
 - Additions and changes to this agenda

- Board of Commissioners (BOC) input and feedback
 - General feedback and input from BOC or County (Kevin, Dan)
 - Issues or topics where the Committee would like BOC input/feedback/clarification
 - Status of the “Big Idea” goal of 20,000 acres of protected land
 - Who is in charge?
 - FYI topics (no feedback needed)
 - Meeting with Triangle J COG (Jeff/Sara/Becky)
 - Visit to NCSU (John, Keith, Martha, Mike)
 - Post files?
 - Revisit County flood maps (Becky)
 - Potential EV Event: concept presentation, motion to establish sub-team (John G)

- In depth topic discussions – suggested ahead of time or in the “Opening” of this meeting
 - Other potential projects and sub-teams
 - Energy Efficiency for Low/Moderate Income Residents (we did a little background work)
 - Solar panel and audits in residential sector (John suggesting)
 - Solar panel and upgrades for County/non-residential buildings (John suggesting)
 - Input for a County climate-oriented website – also listed below
 - Tree cover? (conservation areas, development limits, maybe related to flood maps?)
 - Update the emission inventory (provide input to County)

 - Content for Climate web page (all)
 - The concept of “user stories”

- Public input (up to 10 minutes)

- Closing