## Agenda
**Climate Action Steering Committee Meeting**
February 19, 2019 - 3:00-5:30 PM  
Trinity Episcopal Church  
469 NW Wall St., Bend, OR 97703

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Lead</th>
<th>Action Required by CASC</th>
</tr>
</thead>
</table>
| **Introduction** | 3:00                                      | Housekeeping  
- Minutes                                    | Mike       | • Approve 1/22  
Meeting minutes                                      |
|       | 3:02                                      | Public Comment                                    | Mike       |                                             |
|       | 3:05                                      | Updates                                            | Mike       | • SHARE: relevant updates, report outs from outreach events |
| **CCAP Feedback** | 3:20                                      | Summary of Input  
Received  
- Consultant analysis  
- Surveys  
- Business Input  
- Letters                                    | Mike, Cassie, Jamie, Serena | • LISTEN: Listen to input and ask questions |
| **Strategies**     | 3:40                                      | Top Strategy Selection                            | Mike, Cassie | • DISCUSS AND DECIDE: Select top  
10-15 strategies for consultant analysis               |
| **4:30 – BREAK**   |                                           |                                                      |            |                                             |
| **Strategies**     | 4:40                                      | Co-Benefits                                       | Mike, Cassie | • DISCUSS AND DECIDE: Select 4-6  
Co-benefits to include                                 |
|                   | 4:55                                      | Subcommittees and stakeholder engagement           | Mike, Cassie | • PROVIDE INPUT: Exercise to sign up for strategy areas  
• PROVIDE INPUT: Share what                            |
<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Leader</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:15</td>
<td>Sharing Out</td>
<td>Mike</td>
<td>• SHARE: Share ideas or strategies from previous exercise</td>
</tr>
<tr>
<td>5:30</td>
<td>Adjourn</td>
<td>Mike</td>
<td></td>
</tr>
</tbody>
</table>

**Accommodation Information for People with Disabilities**

To obtain this information in an alternate format such as Braille, large print, electronic formats, etc. please contact Cassie Lacy at clacy@bendoregon.gov or 541-323-8587; Relay Users Dial 7-1-1, and 541-385-6676.