



**Agenda**

**Climate Action Steering Committee Meeting**

**February 19, 2019 - 3:00-5:30 PM**

**Trinity Episcopal Church**

**469 NW Wall St., Bend, OR 97703**

	<b>Time</b>	<b>Topic</b>	<b>Lead</b>	<b>Action Required by CASC</b>
<b>Introduction</b>	3:00	Housekeeping <ul style="list-style-type: none"> <li>• Minutes</li> </ul>	Mike	<ul style="list-style-type: none"> <li>• Approve 1/22 Meeting minutes</li> </ul>
	3:02	Public Comment	Mike	
	3:05	Updates	Mike	<ul style="list-style-type: none"> <li>• SHARE: relevant updates, report outs from outreach events</li> </ul>
<b>CCAP Feedback</b>	3:20	Summary of Input Received <ul style="list-style-type: none"> <li>• Consultant analysis</li> <li>• Surveys</li> <li>• Business Input</li> <li>• Letters</li> </ul>	Mike Cassie Jamie Serena	<ul style="list-style-type: none"> <li>• LISTEN: Listen to input and ask questions</li> </ul>
<b>Strategies</b>	3:40	Top Strategy Selection	Mike Cassie	<ul style="list-style-type: none"> <li>• DISCUSS AND DECIDE: Select top 10-15 strategies for consultant analysis</li> </ul>
<b>4:30 – BREAK</b>				
<b>Strategies</b>	4:40	Co-Benefits	Mike Cassie	<ul style="list-style-type: none"> <li>• DISCUSS AND DECIDE: Select 4-6 Co-benefits to include</li> </ul>
	4:55	Subcommittees and stakeholder engagement	Mike Cassie	<ul style="list-style-type: none"> <li>• PROVIDE INPUT: Exercise to sign up for strategy areas</li> <li>• PROVIDE INPUT: Share what</li> </ul>



				stakeholders you think need to be consulted for strategies
	5:15	Sharing Out	Mike	<ul style="list-style-type: none"> <li>• SHARE: Share ideas or strategies from previous exercise</li> </ul>
	5:30	Adjourn	Mike	



**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](mailto:clacy@bendoregon.gov) or 541-323-8587; Relay Users Dial 7-1-1, and 541-385-6676.