

**CITY OF CORVALLIS**  
**CLIMATE ACTION TASK FORCE ACTION MINUTES**  
**June 10, 2015**

The City of Corvallis Climate Action Task Force meeting was called to order at 6:05 PM, June 10, 2015, in the Fire Main Meeting Room Corvallis, Oregon, with Chair Zachariah Baker presiding.

**ROLL CALL:**

Members Present: Kirk Bailey, Zachariah Baker, Cindy Dahl, Roen Hogg, Marjorie Stevens, Brandon Trelstad, Penny York

Excused: N/A

Staff Present: Mary Steckel, Kris Kelly

**SUMMARY OF DISCUSSION:**

Agenda Item	Actions/Recommendations
Welcome and Introductions	Chair Baker provided an overview of the Climate Action Task Force charge.

Agenda Item	Actions/Recommendations
Review of Ground Rules and Meeting Procedures	Task force members agreed, with slight wording modifications, to the proposed Ground Rules and Meeting Procedures.

Agenda Item	Actions/Recommendations
Climate Action Task Force Background	Staff provided an overview of the Georgetown University Energy Prize, the Community Proposed Climate Action Plan and Corvallis Community Greenhouse Gas Inventory.

Agenda Item	Actions/Recommendations
Schedule Meetings	<p>Task force members agreed to meet every two weeks to complete the scope of work with the day of the week and time to be determined by a Doodle poll.</p> <p>Discussion continued with task force members providing input on the task force timeline and scope. The task force set a goal of having a scope of work ready to present to the City Council by the end of July.</p> <p>The following recommendations for information were provided:</p> <ul style="list-style-type: none"> <li>• Provide Climate Action Plans for the City of Portland, City of Eugene, and City of Fort Collins to task force members for review.</li> <li>• Provide The Community Energy Strategy: A 2020 Framework document to task force members for review.</li> <li>• Prior to the next meeting task force members should watch the Fort Collins Climate Action Plan video.</li> </ul>

Agenda Item	Actions/Recommendations
Visitor Comments	<p>David Eckert discussed the one water approach and the links between transportation and water issues.</p> <p>Linda Lovett discussed the climate action plan proposed by the Citizen Corvallis Climate Action Plan Task Force and the efforts other cities have made on the topic.</p> <p>Charlie Fautin discussed the Benton County Health Department's activities associated with the health impacts of climate change and offered the support of County staff.</p> <p>Paul Woods shared his personal feelings on the goal and offered direction on reaching out to community members.</p>

The Task Force adjourned at 7:40 PM.

Due to technical difficulties, an audio recording of the meeting is not available.