

# AGENDA

## Orange County Commission for the Environment

September 13<sup>th</sup>, 2021

7:30 p.m. Virtual Meeting

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<u>Time</u>	<u>Item</u>	<u>Title</u>
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<b>7:30</b>	<b>I.</b>	<b>Call to Order</b>
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<b>7:32</b>	<b>II.</b>	<b>Approval of DRAFT Minutes – June 14<sup>th</sup>, 2021</b>
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The CFE will consider approval of minutes from the last meeting. Action needed (Attachment 1)

<b>7:35</b>	<b>III.</b>	<b>Community Climate Action Grant FY 2021-22</b>
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Brennan Bouma will discuss final thoughts, scores and comments on the proposed projects for the FY 2021-22 Community Climate Action Grant.

<b>8:50</b>	<b>IV.</b>	<b>Updates and Information Items</b>
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Staff and/or CFE members will provide updates on the following items:

- Advisory board meetings to remain virtual through October 31

Any other new information from CFE members and staff

<b>9:00</b>	<b>V.</b>	<b>Adjournment</b>
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*\* Next Meeting Date: October 11<sup>th</sup>, 2021; if requested by CFE (Virtual)*

**Orange County Commission for the Environment****Meeting Summary**  
**June 14, 2021; 7:30 pm**  
*Virtual GoTo Meeting*

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**Present:** Bradley Saul, Kim Piracci, Frank Binkowski, Kim Livingston, Bill Ward, James Eichel, Eric Scheier, Jaya Nair, Carrie Fletcher, Veronica Beattie, Ulrich Hartmond, Elizabeth McWhorter

**Absent:** Jeremy Marzuola (excused), Kristie Mather (excused), Alan Parry (excused)

**Staff:** Brennan Bouma, Chris Hirni, Wesley Poole

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**I. Call to Order**

Kim Piracci called the meeting to order at 7:32 pm.

**II. Additions or Changes to the Agenda**

None.

**III. Approval of DRAFT Minutes from April 12<sup>th</sup>, 2021**

Motion by J. Eichel; seconded by V. Beattie; none opposed; motion passed.

**III. CFE Activities - 2021**

CFE discussed current activities with a brief status update for each item.

**IV. Climate Action Tax Fund - Round 2**

B. Bouma presented and discussed expectations and the timeline for review and ranking of these FY applicants for the Climate Action Tax Fund grants. The CFE members voted (unanimously) to meet on August 9<sup>th</sup> to begin and allow for sufficient review of applications received over the summer. B. Ward mentioned that the Board of County Commissioners voted to divert 50% of the climate tax to the school districts: noting that this was a departure from the original purpose of serving the poorest in our county. B. Bouma stated schools would go through the same vetting process as every other grant applicant. It was decided that this be discussed at a later meeting

**V. CFE Sub-Committee Breakouts**

The CFE split up into breakout rooms for their respective sub-committees; Air and Energy, Water Resources, and Land Resources.

**VI. Updates and Information Items**

- C. Hirni presented information and updates regarding the Buckhorn Area Study and BOCC review on June 1<sup>st</sup>.

**VII. Adjournment**

# **Orange County Commission for the Environment**

## **Meeting Summary** **June 14, 2021; 7:30 pm** *Virtual GoTo Meeting*

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Carrie Fletcher motioned to adjourn the meeting at 9:04 pm; seconded by Kim Livingston; none opposed; motion passed.