## Truro Climate Change Action Committee 8-26-19 Meeting Agenda

When: Monday, August 26, 2:30PM to 4:30PM

Location: Town Hall, Selectboard's Room

Invitees: Bob Higgins-Steele, Carol Harris, Emily Beebe, Fred Gaechter, Joanne Hollander,

Michael Holt, Rebecca Bruyn

| Item<br>Number | Topic   | Who         |
|----------------|---|-------------|
| 1              | Elect Chair. Do we need a co-chair? If so, elect one.   | All         |
| 2              | Agree on who should sign off on meeting notes   | All         |
| 3              | Agree on regular meeting frequency, dates, and times  | All         |
| 4              | Discuss and agree to Committee's participation in the Truro<br>Connections meeting on August 26   | Michael/All |
| 5              | Discuss and agree to Committee's participation in the Wellfleet Climate Change meeting on September 9   | Emily/All   |
| 6              | <ul> <li>Read the Charge out loud and discuss:</li> <li>A bit about our background</li> <li>What draws us to the climate change issue</li> <li>What are our relevant skills and interests</li> <li>Our general thoughts and feelings about the situation facing Truro</li> <li>Our broad visions for what could be done in Truro</li> </ul> | All         |

Carol harris@comcast.net

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|----------------|--|-----|
| 7              | Review the following suggestions for future meeting discussions. Note that we probably won't get through these at a first meeting and may agree to table this discussion for a future meeting.  • A plan for the reduction of Carbon Emissions in Truro • Education and outreach as well as research into the vulnerabilities mentioned in the charge • Plan liaison with other groups/committees inside and outside of Truro Town Hall: id groups, agree on liaison goals, set template for asking for input • Determine if we want to be a clearing house for all climate change activities for Truro (collaborate/publicize/centralize information sharing, but not ownership of all activities) • Share and record all ideas members have for specific work that can be done by the Committee, Town, and community, regardless of feasibility  • What do we hope to achieve in the next 3/6/12 months? • Identify grant resources • Identify what we need to learn and how to do the research • Agree on some best practices for how to conduct meetings, make decisions, and communicate between meetings | All |
| 8              | Suggestions for the next agenda and adjourn.   | All |

