

DISCUSSION ON THE CAROUSEL WORK LED TO A NUMBER OF ACTION

RECOMMENDATIONS. *These are formatted, slightly adjusted from wall transcription, in an effort to best capture the recommendations. Review of them to finalize and affirm is encouraged. The idea of seeing these actions as pointing to work on specific goals of the Commission emerged in the Discussion and is captured here. If this framework is kept, some further clarity and better GOAL statements might help define the work.*

I. GOAL: Support Update of CAP

I. A. Convene municipalities to review, together, their CAPS, sharing common concerns and partnership to find solutions together.

This will be done with attention to equity (use equity frame) and community engagement and include a public health perspective. Consideration will be given to inviting the Climate Justice Alliance to speak at this event.

Lead Commissioners: Kathy Cutting, Wes Sullens, Howdy Goudey.

Supporting action: Doria will send the example of Richmond's plan for how to integrate attention to health throughout the plan.

II. GOAL: Improve structure and operations of the Commission

II. A. Create a template for presentations. (and post presentation discussion and next steps identification).

It will include questions the Commission wants answered, addressing topics like CAP measure, explain fit with CAP and experience in implementing the CAP, equity, public engagement, possible roadblocks (what can get in your way?) and what presenter needs from Commission, in line with Commission role.

Lead Commissioners: Nick Despota, Doria Robinson, Nick Snyder. Jody a resource.

II. B. Beyond Q&A, ensure internal discussion among Commissioners on the topic and next steps. Identify a point person to follow up with the Dept., as appropriate. Formulate clear "next steps" in line with Commission role.

This discussion directed the template mentioned in A to also include the generic questions that are used in this discussion to meet its purpose.

II. C. To support follow up and follow through on agenda actions and topics, Staff will make and agenda item for follow up in Commission meetings. A tracking sheet of action items and topics will be created by staff in excel.

Lead Commissioner to help staff: Nick Snyder

II. D. Clarify communications and work with Ad Hoc Committee. Staff will provide agenda item at each meeting to determine topics of discussion to share at Ad Hoc Committee. The report will include a summary of what Commission as done and issues that arose. The Ad Hoc Committee will be asked if there are areas where we might align on specific topics/issues

to advance common work.

(this latter action was agreed upon after a lot of discussion that pointed to the wish to work with the BOS through the Ad Hoc Committee but at the same time to be sure that the Commission maintains independence of its work.)

Lead Commissioner: Sustainability Commission Chair

III. GOAL: Activate Commission role in Community Engagement.

III. A. Gather information on current status of engagement plans in the CAP in Depts.

Lead Commissioners: Ryan Buckley, Travis Curran, Harry Thurston, Gretchen Logue

Discussion occurred around a query about Commissioners' role in visiting groups such as Chambers of Commerce to educate about county and Commission work and elicit views from these groups. Discussion reaffirmed the primary role of the Commission to provide suggestions on stakeholder engagement to staff and recognized that Commission members can also do outreach to groups if they wish. In review, it was also suggested that this outreach could show up in written or web based communications as well.

It was noted that the Commission's role on business and resident engagement is addressed in Goals I and II by including queries on this topic, and raising it as an area of action within a CAP and providing opportunity for the Commission to follow up on these issues with Departments implementing the CAP.

IV. GOAL: Develop/ adopt an equity frame for the Commission's work

IV. A. Invite the Climate Justice Alliance to a meeting as soon as is possible to learn of their work and their equity frame. Invite staff from other County departments to attend as well.

Lead Commissioner: Doria Robinson

V. Participate in the General Plan Update.