



**SAN JUAN COUNTY
CLIMATE AND SUSTAINABILITY ADVISORY COMMITTEE**

Thursday, April 21, 2022
5:30 PM – 7:30 PM

Virtual Meeting via Zoom: [Join Zoom Meeting](#)
Meeting ID: 815 4323 8488/ Passcode: 416665
Call in number: +1 253 215 8782 US

Agenda

| | |
|----------------|--|
| 5:30 PM | Convene C&S Meeting – Kendra Smith Coast Salish Acknowledgement <i>Let us acknowledge we reside on the ancestral lands and waters of the Coast Salish people who have called this place home since time immemorial and let us honor inherent, aboriginal and treaty rights that have been passed down from generation to generation.</i> |
| 5:35 PM | Self-Introduction of Committee Members – All Please share in one minute, your area of expertise and an action you hope to see accomplished with this committee. |
| 5:50 PM | Committee Structure and Operation- Kendra Smith Appointed Boards and Commissions Code of Professional Conduct (County Policy in Progress) Open Public Meetings Act Requirements (State Law) Committee Structure and Duties Core Member and Liaison Roles Review and Discussion - All |
| 6:10 PM | Summary of Climate Work to Date – ES Staff Questions - All |
| 6:30 PM | Draft Planning Process Review- Kendra Smith Review and Discussion - All |
| 7:05 PM | Future Regular Meeting Schedule (fourth Thursdays, 5:30-7:30pm, zoom) May 24 Proposed In-Person Special Meeting on San Juan (8:30-2:00 meeting ferry schedule driven) June 16 th 5:30-7:30p July/August off September 15 th 5:30-7:30p |
| 7:15 PM | Public Comment Please limit to 2 minutes or less |
| 7:30 PM | Adjourn meeting |

Attached:

- Link to 16+minute training video: [attorney general’s open public meetings act training](#)