

Charter Review Commission (CRC)  
Climate & Environment Committee Meeting Notes  
April 14, 2021

Start time: 10:03am

End time: 12:00pm

1. Recording/ Roll Call:

In attendance: Anne Marie, Kyle, Tom, Liz, Sharon, Bob, Dick, Kevin

Members of public: Alexandra Gayek, Steve Ulvi, Michelline Halliday, Lovel Pratt

2. Minutes/Notes – Not everyone has seen them yet.

3. Presentation by Kyle & Discussion: Kyle presented and led a discussion about how the position would work, how mission would be accomplished. Draft proposed: Office of Climate and Environment Commissioner – went over the proposed language shared in a draft document on the screen. Took language from intro to Comp Plan and statement from county budget. Went over and discussed the areas where this office might have potential impact.

Presentation by Bob & Discussion: A fairly succinct vision statement. Kyle shared screen and Bob read the document, then led a discussion.

Agreement that we need to be very clear this is an initial, working draft.

**4. Public Comment:**

Heard from Alexandra Gayek, Lovel Pratt and Michelline Halliday.

Love would appreciate getting copies of today's documents, if appropriate - [lovel@sanjuans.org](mailto:lovel@sanjuans.org)

Closed public comment.

Discussion resumed: Our next step - agenda for next week. Start defining what we think the umbrella of the office would look like, and then as soon as we have the legal info we're awaiting, bring that in.

Bob made a motion. Sharon seconded. Discussion. No vote was taken and the motion was withdrawn.

Put a watermark with "Working Draft" or "Draft" on all draft/working documents.

**For next week:**

- (a) Look at Environmental Resources, Community Development and Environmental Health – do we really want this in there or not?**
- (b) Look at the components in Kyle's document that might need to be augmented, and make suggestions.**

5. New Business: No new business discussed.

6. Adjourn – Adjourned at 12:00pm.