

CETF 7/25/22

4-5:30pm, Council Chambers

1. Call to order:
2. Attendance:
3. Approval of Minutes from [7/11/22](#) (V):
4. Adoption of Agenda (V):
5. Public Comment?
6. Regular Business-
 - A. Quick Updates: (~15min)
 - i. Welcome to Linnea & Introductions
 - ii. Election of Officers coming up - anyone interested in positions?
 - iii. ICLEI training & next steps (Ruth & Brian)
 - iv. Solar panels at CES - did Brian have a chance to reach out to them yet?
 - v. Sustainability Coordinator recruitment progress
 - vi. CES solar panels conversation (Brian?)
 - B. Identify action items, ["To Do" lists for Sust. Coord & CETF](#) & next steps:
 - i. [Gantt Chart from CAP v.1](#) - what have we accomplished? What are we behind on? What should our next action steps be?
 - ii. [CAP Feedback Summary](#) from Laura
7. REC (renewable energy credit) & CES (competitive energy solutions) recommendations progress
8. Closing
 - A. Review & assign "to do" list.
 - B. Take a look at time and number of meetings a month and reassess.
 - C. Upcoming events
 - i. Change Makers Gathering (September)
9. Adjournment:

"To Do" List:

- Continue to develop & prioritize task lists for the Sust. Coordinator & Liz Morrison
- Follow up with Parking Committee on EV Charger location ideas-see notes above