

# **AGENDA**

## **Orange County Climate Council**

**August 19, 2021**  
3:00pm - 4:30pm

---

Online Meeting

---

### Public Meeting and Comment Notice

Meetings are open to the public to attend. There is no place on the regular agenda for public comment. Should any member of the public have a question or comment for the Climate Council's consideration, they can contact Brennan Bouma before 5pm on the day preceding the meeting at [bbouma@orangecountync.gov](mailto:bbouma@orangecountync.gov) or leave a voicemail at 919-245-2626.

### Reference Links

#### **Policy Ideas List:**

<https://docs.google.com/spreadsheets/d/1KEwubcSJbXCojDjnMeMwFO5qoQww63zTTCQ9f6oNcZk/edit?usp=sharing>

#### **Climate Action Reporting Database (CARD):**

[https://docs.google.com/spreadsheets/d/1yd6\\_s-LMYLI1SPdehDUIFoZcqz\\_pQLUygaEPO2CAfU/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1yd6_s-LMYLI1SPdehDUIFoZcqz_pQLUygaEPO2CAfU/edit?usp=sharing)

---

<u>Time</u>	<u>Item</u>	<u>Title</u>
-------------	-------------	--------------

- |             |             |  |
|-------------|-------------|--|
| <b>3:00</b> | <b>I.</b>   | <b>Call to Order, Land Acknowledgement, Changes to the Agenda</b> <ul style="list-style-type: none"><li>• The Council will take a moment to acknowledge that Orange County sits on the historic lands of the Occoneechi, Saponi, and Tutelo people, and historically the land where Orange County is now was also the land of the Tuscarora, Sissipahaw, Eno, Shakori, Saura, and Catawba people.</li><li>• Council members will have the opportunity to suggest additions or changes to the agenda.</li></ul> |
| <b>3:05</b> | <b>II.</b>  | <b>Approval of Meeting Minutes from July 15, 2021</b>  |
| <b>3:10</b> | <b>III.</b> | <b>Brief Announcements and Questions from Members</b> <ul style="list-style-type: none"><li>• Acknowledging the unique role of the Council as a forum for the interchange of ideas that might accelerate joint climate action, we wanted to record any pressing questions or announcements from members.</li></ul>   |
| <b>3:15</b> | <b>IV.</b>  | <b>Discussion of Bylaws and Review Process</b> <ul style="list-style-type: none"><li>• The Council will discuss the process for finalizing and requesting approval on the bylaws and review a companion document which describes the context behind the sections of the bylaws. Members will have a chance to provide feedback on key sections.</li></ul>  |
| <b>3:35</b> | <b>V.</b>   | <b>Update on OCCC Restructuring Discussions</b> <ul style="list-style-type: none"><li>• Staff members will provide an overview of their meeting which was organized by the Partners Working Group</li></ul>  |

- The Chair will summarize the refinements in the Public Relations Working Group's audience and workplan.

**4:05 VI. Update on Orange County's Climate Action Planning**

- The Council will hear a report from Orange County staff on their ongoing and future climate action planning.

**4:30 VII. Adjournment**