

# Orange County Commission for the Environment

## Meeting Summary October 12, 2020; 7:30 pm *Virtual GoTo Meeting*

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**Present:** Bradley Saul (Chair), Kim Piracci, Jaya Nair, Elizabeth McWhorter, Frank Binkowski, Kim Livingston, Bill Ward, Jody Eimers, Alan Parry, Jeremy Marzuola, Carrie Fletcher

**Absent:** Lynne Gronback, James Eichel, Laura Doherty

**Staff:** Brennan Bouma, Chris Hirni, Wesley Poole

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**I. Call to Order**

Saul called the meeting to order at 7:30 pm.

**II. Additions or Changes to Agenda**

None.

**III. Approval of Draft Minutes from September 14<sup>th</sup>, 2020**

Motion by Binkowski; seconded by Livingston; none opposed; motion passed.

**IV. CFE Activities – 2020**

CFE discussed current activities with a brief status update for each item.

**V. Lands Legacy Action Plan 2021-2024 Recommendations**

CFE discussed LLAP recommendations drafted by Hirni and Land Resources Committee. CFE revised list according to comments and decided to re-draft and vote on final list to be submitted for inclusion into LLAP 2021-2024 at the November CFE meeting.

**VI. Community Climate Action Grant & Scoring Process**

Bouma presented the application and discussed the Grant evaluation process that the CFE will be using in November & December. Deadline for application submittal will be November 9<sup>th</sup>, 2020.

**VII. Updates and Information Items**

- Bill Ward discussed results from the last NAACP meeting regarding Rogers Road Methane Flaring and expressed the need for better, open channels of communication.
- Bouma presented the Climate Council and Energy Innovation and Carbon Dividend Act, but did not discuss further.
- Poole informed CFE of upcoming December 31<sup>st</sup>, 2020 term expirations and stated that he would need confirmation from members interested in being re-appointed, no later than October 30<sup>th</sup>, 2020.

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### **VIII. Adjournment**

Binkowski motioned to adjourn the meeting at 8:41 pm; seconded by Fletcher; none opposed; motion passed.