

DRAFT
Hartford Climate Advisory Committee
January 13, 2021

Erik called the meeting to order at 6:02pm.

Present: Erik Krauss, Ana Mejia, Lucas Gilbert, Ted Redmond (paleBLUEdot), Coleen Redmond (paleBLUEdot), Mary Hutchins (Conservation Commission liaison) and the following members of the Climate Action Team: Carolyn Hooper, Alice Ely, Jon Bouton, Karl Kemnitzer, Aaron Lamperti, Bruce Riddle, Laura Simon, Molly Smith, John Reid, Laura Perez, Ron McGarvey, Kyle MacLaury, Meg MacLaury, Linda Gray, Liz Storn, Toby Kravitz, Rebecca Owens, Ashley Andreas, Kim Quirk, Ariel Arwen, Charles Linder

Recording: a video recording of the meeting can be found here: <https://youtu.be/fnoCulOip0Y>

Act 92 Statement: Erik read the statement of Act 92 Compliance.

Public Comment: Erik asked if there were any members of the public who had not volunteered to join the Climate Action Team on the phone or in the virtual meeting. There were none.

Climate Action Team (CAT) Meeting:

Guiding Principles: Erik reviewed the guiding principles as they were worded in the CAC's annual report and invited the CAT comment on them, revise them, and consider using them to guide plan development.

Consultant Team Introductions: Ted and Coleen introduced paleBLUEdot and themselves.

Standard of Conduct: Ted reviewed a suggested standard of conduct for team members and invited the team to revise the standard as they saw fit.

CAP Overview: Ted reviewed the roles of paleBLUEdot, the Climate Action Team and general guidelines for what is expected in the Climate Action Plan.

Team Introductions: Team members introduced themselves, their affiliations, their thoughts on the guiding principles as presented, their concerns and hopes for the CAP.

CAP Planning Process Overview: Ted reviewed the plan development process including the meeting and workshop schedule, team webpage, and introduced the draft foundational documents, and planning team tools.

Next Steps: Ted outlined next steps for team members including signing up for sub-teams and reviewing draft foundational documents.

Comments: Erik checked to see if any members of the public had joined and wished to comment. There were none. Several team members had questions to clarify next steps. Ana Mejia announced that Vital

Communities and the Upper Valley Adaptation Work Group is once again running the Climate Change Leadership Academy and invited the CAT to learn more about this opportunity.

Adjournment: Ana moved to adjourn, Lucas seconded and Erik adjourned the meeting at approximately 7:15pm.

Respectfully submitted: Erik Krauss, chair