



# Clark County Climate Change Planning Community Advisory Group Meeting #5

## Agenda

### Meeting Details

<b>Subject</b>	CAG Meeting #5
<b>Date and Time</b>	June 26, 2024 at 5:30-8:30p
<b>Location</b>	Public Service Center, 1300 Franklin St, Vancouver, Council Hearing Room (Room 680) Zoom Webinar: <a href="https://kearnswest.zoom.us/j/88136135579">https://kearnswest.zoom.us/j/88136135579</a>
<b>Attendees</b>	<b>Clark County:</b> Jenna Kay, Amy Koski <b>Consultants:</b> Sylvia Ciborowski, Nicole Metildi, Ariella Dahlin (Kearns & West); Tracy Lunsford (Parametrix); Dana Hellman (CAPA Strategies) <b>CAG Members</b>

### Meeting Objectives

- Discuss and come to tentative agreement on the revised Resilience Goals and Policy List.

# Agenda

Time	Item	Lead
5:30 – 5:40p (10 min)	<b>Welcome</b> <i>Agenda review and welcome.</i>	Sylvia Ciborowski, Kearns & West Jenna Kay, Clark County
5:40 – 5:50p (10 min)	<b>Project Updates</b> <i>Share project updates.</i>	Jenna Kay
5:50 – 6:00 (10 min)	<b>Context and Grounding</b> <i>Share context for the revised Resilience Goal and Policy List discussion.</i>	Sylvia Ciborowski Jenna Kay
6:00 – 8:10p (2 hrs, 10 min)	<b>Revised Resilience Goal and Policy List</b> <i>Review results from the CAG pre-meeting survey, discuss the revised Resilience Goals and Policy List, and strive to come to tentative agreement. Includes a 10-minute break.</i>	Sylvia Ciborowski Dana Hellman, CAPA Strategies
8:10 – 8:20p (10 min)	<b>Public Comment</b> <i>Time for members of the public to make verbal comments on the Climate Element project.</i>	Sylvia Ciborowski
8:20 – 8:30p (10 min)	<b>Wrap-up and Next Steps</b> <i>Discuss next steps and future meeting topics.</i>	Sylvia Ciborowski Jenna Kay



The WA Department of Commerce climate planning grant is supported with funding from Washington’s Climate Commitment Act. The CCA supports Washington’s climate action efforts by putting cap-and-invest dollars to work reducing climate pollution, creating jobs, and improving public health. Information about the CCA is available at [www.climate.wa.gov](http://www.climate.wa.gov).