

## ALACHUA COUNTY Citizen Climate Advisory Committee

408 W University Avenue, Gainesville, Florida 32601 Tel: (352) 264-6800 Fax (352) 264-6852

> Officers: Chair John Nix Vice-chair Jennison Kipp Searcy Secretary James Fulton Co-Secretary Carly Muir Staff Liaisons: Stephen Hofstetter (County) Dan Zhu (City of Gainesville) Eric Walters (GRU)

## **Meeting Minutes**

April 17, 2023 Grace Knight Conference Room 12 SE 1<sup>st</sup> Street, Second Floor Gainesville, Florida 32601

1. Call to Order – Attendance and Determination of Quorum – the meeting was called to order at 6:04 PM by Jennison Kipp Searcy. There was not an in-person quorum for the meeting.

<u>Members:</u> In person - James Fulton, Jennison Kipp Searcy, Danielle Cucchiara, and Nathan Fox (on zoom: Terry Harpold, Jackie Davis, and Adam Despang) (Absent: John Nix and Carly Muir) <u>Staff:</u> Stephen Hofstetter (ACEPD), Eric Walters (GRU), Dan Zhu (City of Gainesville), Jennie Ford (City of Gainesville), Betsy Riley (AC SEEDS), and Mike Castine (ACGM) Guests: Bob Tancig, Quoc Pham, Ellen Siegel, David Moritz, and Kali Blount

- 2. Approval of Agenda no changes proposed by committee.
- 3. Approval of Minutes: February 20, 2023 Lack of Quorum. But no changes proposed to the minutes.
- 4. Continued discussion of CCAC member tasks and responsibilities.
- 5. Betsy gave an update on the current status of the planning for the June 2 Climate event.
- 6. Jackie Davis provided an update that the NAACP Climate Summit Event originally planned for May 27<sup>th</sup> has been postponed to the fall.
- 7. Staff Updates:
  - Stephen Hofstetter Alachua County staff liaison reminded the committee of upcoming meetings
  - b. Dan Zhu, Chief Climate Officer for the city stated that the city is in the process of gathering data and selecting a website platform for carbon tracking.
  - c. Eric Walters GRU staff liaison provided an update on the steering committees and stakeholder advisory committee for the GRU Integrated Resource Plan (IRC) and current grant applications.

- 8. Next Regular meeting is on May 15, 2023. Possible items may include:
  - a. Planning for June 2 climate fair
  - b. Discussion of platform options
- 9. Meeting Recap & Action Items:
  - a. CCAC members agreed to follow up on their contact lists
  - b. Dani will create a spreadsheet to track and keep updated the Climate Fair participation contacts list
  - c. Steve and Betsy will be sending out another press release in the mid May to advertise the event
- 10. Public Comment No public comment.
- 11. Adjourn Meeting adjourned at 7:22 PM