

## ALACHUA COUNTY

## **Citizen Climate Advisory Committee**

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

> Officers: Chair Jennison Kipp Searcy Secretary Sage Cera Staff Liaisons: Stephen Hofstetter (County) Dan Zhu/Jennie Ford (City of Gainesville) Eric Walters (GRU)

## **DRAFT MEETING MINUTES**

September 16, 2024 – 6:00 – 8:00 pm Grace Knight Conference Room 12 SE 1<sup>st</sup> Street, Second Floor Gainesville, Florida 32601

- Call to Order Attendance and Determination of Quorum 6:04pm
   <u>Members</u>: In person -- Kathryn Taubert, Sage Cera, Jackie Davis, John Nix, John Lawson, and Barry Jacobson; Pamela Hawkins (online)
   <u>Staff</u>: Corbin Hanson (CAO), Stephen Hofstetter (EPD), Betsy Riley, Jennie Ford (City) Dan Zhu (City), Sofia Aviles (EPD), Mike Castine (GM) and Sean McLendon (SEEDS)
   <u>Guests</u>: Kali Blount, Ellen Siegel, and Natalie (Last name?) from climate reality.
- 2. Approval of Agenda—Motion by Kathryn, seconded by Barry. Approved 6-0.
- 3. Approval of Minutes from the May, June, July 2024, and August 2024 regular meetings Motion by Jackie, seconded by Kathryn. Approved 6-0.
- 4. Introduction and welcome to new members in attendance John Lawson, Barry Jacobson, and Pamela Hopkins
- 5. Presentation on Sunshine Law by Corbin Hanson, County Attorney's Office
  - a. Government should be transparent
    - a) Agendas, Public buildings, notices of meetings
  - b. Discussions that relate to committee business must be held in public
    - a) Publicly accessible meeting
    - b) Agenda is not required for a sunshine meeting, but they are helpful for keeping meeting in line
    - c) Call for public comments
  - c. Limitations of sunshine law:
    - a) Cannot discuss things that may come up to the committee with other members outside of the meetings
  - d. Be cautious and aware of sunshine law obligations
    - a) Especially be careful with discussions before and after meetings
      - These should not be climate related until the meeting is in session
    - b) The first person to speak is not the violator, the second person creates the dialogue.
  - e. Communications with Steve or other county or city staff are considered public record

- f. Florida has a very broad public records law. Information starts from the point of being a public record, and we are unlikely to encounter any exceptions
- g. Voting conflicts: If you are in a meeting, you are obligated to vote
  - a) The exception is if there is a "special private gain or loss" of a financial nature that is reasonably likely to happen
  - b) The reason for not voting will be noted in the minutes
- h. If in doubt, contact your liaison or the County Attorney's Office
- 6. Presentation on Ecoloop Projects (Sean McLendon Economic Development and Food systems)
  - a. Goal is to bring sustainable waste-based industries to Gainesville
  - b. Previously, we talked about:
    - a) GreenEdge technologies: renewable natural gas, organic fertilizers
    - b) Sunshine Compost: compost, biochar
    - c) GreenEdge dropped out due to competition
  - c. We were getting close to a deal with Sunshine, but the airport authority informed us that FAA regulations do not allow composting facilities within 10,000 ft of an airport
    - a) The worry is that compost will act as an attraction for birds, which will be problematic for airplanes.
      - This is considered not true for modern composting operations, but FAA regulations still consider it an issue
  - d. Staff is still working with Sunshine Compost, but ecoloop will not work
  - e. What options should staff pursue for the ecoloop site?
    - a) Aviation, semiconductors, high tech, etc.
  - f. Barry Jacobson moves to recommend that potential businesses at ecoloop be expanded to include a variety of clean businesses, ranked according to staff's assessment of environmental and climate impact. Kathryn seconded, Approved 6-0
- 6 Staff updates -
  - 6.1 Stephen Hofstetter (County): Discussed annual report, will give a brief update to CCAC and get first draft of CAP at next meeting. Summit is at Blount Center and invites will be going out in a few weeks.
  - 7.2 Dan Zhu (City):
    - a) planning a public review for draft climate action plan this coming Wednesday Sep 18th from noon to 1 at the GPD facility on the corner of 6<sup>th</sup> and 8<sup>th</sup>
      - Will focus on green transit, green purchasing, zero waste, heat mitigation, food insecurity, equitable community engagement, and smart technology
    - b) Grants: LEED for cities application, Critical infrastructure plan funding from FDEP, Anaerobic digestion feasibility study, Low emission RTS grant for hybrid busses, EPA video challenge (3<sup>rd</sup> place!)
- 7 Suggest items for October regular meeting:
  - 7.3 Select new officers
  - 7.4 First look at draft CAP
  - 7.5 Approve Annual report
- 8 Member recap, action items and member comments Sage gave a recap of highlights of the meeting.
- 9 Public comments Kali Blount
  - a) Publicizing the summit: Have the environmental ambassadors talk
    - b) Ecoloop: Push for a tiny homes assembly plant to meet housing needs

c) Use our recommendations to push for permeable pavement, green roofs, rooftop solar, etc. from the county commission.

## Ellen Siegel -

- a) Seconding pavement and roofs comments
- b) Biochar for ecoloop? Does this still run afoul of FAA
- c) Reverse Tashlich interfaith ceremony on Sep 29<sup>th</sup>
  - Collect litter out of water
  - Steve may forward info about this event
- 10 Adjourn Meeting adjourned at 8:23pm