



Commission on Climate, Energy, and Sustainability Executive Committee Meeting

Friday, April 12, 2024, 6:30 PM - 7:30 PM

This meeting was held virtually on Microsoft Teams

Legal Action Report

1) Call to Order

Meeting called to order at 6:33 PM by Chair Jim Sell

Present:

Jim Sell	Representative, Ward 6
Adriana Bachmann	Representative, Ward 2
Garrett Weaver	Representative, City Manager

Staff Members & Guests:

Michael Catanzaro	Energy Manager, Environmental & General Services Department (EGSD)
-------------------	--

Absent:

Vanessa Gallego	Representative, Ward 1
Alma Lizette Anides Morales	Representative, Mayor's Office
Adriana Bachmann	Representative, Ward 2
Ojas Sanghi	Representative, Ward 3
David Garcia	Representative, Ward 5
Camila Martins-Bekat	Representative, City Manager, Tucson Electric Power
John Eisele	Representative, City Manager, Office Environmental Organization Combating & Adapting to Climate Change

2) Call to the Audience - No response

3) Review of March Minutes

Typos were fixed and more specificity was provided in the Call to the Audience, Report from the Chair, and Planning Discussion sections.

4) April 25 Meeting Agenda

Vice-Chair Bachmann invited Natalie Shepp to talk about the Pollution Reduction Grant to see what Pima County is doing on the Climate Action Plan. Asked for 30 minutes. Chair Sell agreed to allocate 30 minutes for the presentation and questions.

Commissioners discussed Public Outreach and agreed that an Education and Outreach committee should be formed and that an agenda item should be made in the April meeting to discuss what the committee should do and the product that the sub-committee should produce.

Commissioners discussed the May 10th, tabling opportunity at the Climate Action, Sustainability, and Eco-Justice summit.

Sec. Weaver agreed to ask Fatima when the organizers needed to know when groups would like to participate by tabling.

Vice-Chair Bachmann agreed to put together materials, including information about what the commission does and short bios of each commissioner of about 250 words.

Commissioners agreed to add a discussion of the Climate Action, Sustainability, and Eco-Justice summit on the agenda.

5) Planning for Future Programs

Watershed management visit in May, commission will meet at their site.

Ask Kevin Greene to talk about Sustainable Tucson's Zero Waste Roadmap.

6) Adjournment

Chair Sell Adjourned the meeting at 7:39.