

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Commission on Climate, Energy and Sustainability (CCES) and to the general public that the Commission will hold the following meeting which will be open to the public on:

Thursday, May 23, 2024, 3:30 – 5:00 P.M. Conference Room Watershed Management Group 1137 N Dodge Blvd Tucson, Arizona, 85716

The meeting will be held in person at Ward 6, in accordance with the relaxation of City covid closure rules. Materials related to the agenda items noted below can be accessed at: <u>https://www.tuc-sonaz.gov/clerks/boards?board=126</u>. Materials will be presented at the meeting. This meeting will also be accessible on line as a hybrid

There will be a tour of the Watershed Management Site at 2:30 — meeting at the WSM Visitor Center.

To join the CCES virtual meeting from your computer, tablet or smartphone, go to:

Microsoft Teams meeting Join on your computer, mobile app or room device Click here to join the meeting Or call in (audio only) +1 213-293-2303,,522273488# United States, Los Angeles Phone Conference ID: 522 273 488# Find a local number | Reset PIN Learn More | Meeting options

AGENDA

- 1) Call to Order/Roll Call
- 2) Call to Audience
- 3) Approval of Minutes (April 25)
- 4) Report from the Chair
- 5) Speaker: Lisa Shipek, Watershed Management Group
- 6) Update on Plan Comparison
- 7) Heat Plan Discussion
- 8) Latino Conservation Week, September
- 9) Energy Manager Report
- 10) Climate Resilience Report
- 11) Call to Audience
- 12) Future Agenda items
- 13) Adjournment

Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Environmental & General Services Department at 520-791-3175. Requests should be made as early as possible to allow time to arrange appropriate accommodations.