



## 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

### Meeting Minutes

#### 1) Call to Order

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

#### Present:

Jim Sell

Adriana Bachmann

Garrett Weaver

Representative, Ward 6

Representative, Ward 2

Representative, City Manager

#### Staff Members & Guests:

Michael Catanzaro

Energy Manager, Environmental & General Services  
Department (EGSD)

#### Absent:

Vanessa Gallego

Alma Lizette Anides Morales

Adriana Bachmann

Ojas Sanghi

David Garcia

Camila Martins-Bekat

John Eisele

Representative, Ward 1

Representative, Mayor's Office

Representative, Ward 2

Representative, Ward 3

Representative, Ward 5

Representative, City Manager, Tucson Electric Power

Representative, City Manager, Office Environmental  
Organization Combating & Adapting to Climate Change

#### 2) Call to the Audience - No response

#### 3) Review of March Minutes (March 28)

#### 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.

DRAFT