CCES Executive Subcommittee
Thursday, October 1, 2026, 6:30–7:00pm
Virtual (Microsoft Teams)

Meeting Minutes

1. **Call to Order/Roll Call**
   Call to order at 6:33pm by Chair Stormont.
   Roll call:
   Dan Stormont, Chair: Present
   Adriana Bachmann, Vice-Chair: Present
   Katy Brown, Secretary: Present
   Michael Catanzaro, Support Staff: Present
   Quorum achieved.

2. **Planning for Commission on Climate, Energy, and Sustainability Members Retreat**
   Discussion of budget: EM Catanzaro stated that the Commission might have $2500 available for a retreat. He will confirm availability of funding.

   Possible dates and locations: Subcommittee members discussed having a retreat from 9am-3pm on December 5th or 12th or January 9th or 23rd at Watershed Management Group's Living Lab & Learning Center, a conference room at PCC Downtown Campus, or a meeting room at Reid Park. Chair Stormont will look into space availability and costs at WMG and PCC; EM Catanzaro will look into availability at Reid Park. Dates of the retreat will depend on the availability of facilitators.

   Topics to be addressed:Subcommittee members discussed the importance of getting the consensus of the Commissioners about the role CCES will take as a number of issues are arising in Tucson and taking full advantage of the expertise on the Commission. A specific agenda will be developed by the Executive Subcommittee and the Commissioners with the aid of the facilitators, once they have been identified.

   Potential of hiring a facilitator for a retreat this year: Southwest Decision Resources may still be on contract with the City, which would be ideal for hiring a facilitator. EM Catanzaro will check on their status and, if they are still on contract, have them reach out to Chair Stormont. Identifying a facilitator will be an essential first step in the planning process.

   No action taken.

DRAFT

3. **Adjournment -** 7:07pm by Chair Stormont

DRAFT