

CLIMATE ADAPTATION MASTER PLAN STEERING COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: Room 305, McConnell Center, 61 Locust Street
Meeting Date: **November 9, 2017**
Meeting Time: **6:00 – 8:00 PM**

Members Present: Tom Thompson (Vice Chair), Bill Baber, Marcia Gasses, Jan Nedelka, Anna Boudreau

Members Absent: John Peterman (Chair), Cora Quisumbing-King and Haley Harmon

Staff Present: Steve Bird, City Planner, Dave Carpenter, Community Development Planner

Others: Kyle Pimental, Strafford Regional Planning Commission; Lisa Graichen, UNH Cooperative Extension; Megan Carney, UNH Sustainable Fellows Program

1. Call to Order

The meeting was called to order at 6:16 p.m.

2. Adoption of Minutes from September 28, 2017

Motion by Nedelka to adopt the minutes, seconded by Baber. Motion passed unanimously.

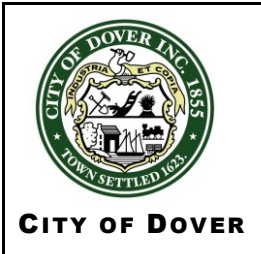
3. Old Business:

- a. Quick recap and overall thoughts from the October workshop

Pimental provided a summary of the workshop. Graichen commented that the committee members did a great job of providing clarifying information when necessary during the breakout sessions. Thompson mentioned that a number of people were looking for stronger language in some of the proposed actions. Baber mentioned that he felt the event ran well and that it would have been interesting to have had the opportunity for facilitators, staff and committee members to provide deeper answers to questions raised.

- b. Brief update on survey results (UNH)
 - i. Discussion of how the Steering Committee wants to review the results

Pimental asked the committee how they would like to respond to the survey results. Graichen stated that the survey closes on the 10th and that it may be that there are a page or two of substantive issues for committee review. Boudreau indicated that she would like to review the actions and the survey feedback. Nedelka mentioned that tone provided through the survey responses should be a factor when considering the weight of the actions and nature of the document.



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4. New Business:

- a. Review public comments from workshop (UNH)

The committee discussed the importance of the role of education in achieving many of the actions that were proposed. The committee began to look at individual actions and decided that in the interest of time, the members would review the actions on their own and send feedback to Pimental

- b. Discuss Sustainability Fellows Program

- ii. Megan Carney will provide a brief overview of the program and potential opportunities for the city.

Megan Carney from the UNH Sustainable Fellows Program presented the program and how it could be of value to the City in attaining a number of the actions that have been identified thus far during the development of the chapter.

- c. Future role of Climate Steering Committee

Members will provide their feedback to Pimental by November 20th. Pimental will provide the materials for the next meeting to staff by November 27th.

5. Next Meeting (December?)

Committee agreed to schedule the next meeting for December 4th at 6:00 p.m.

6. Member Questions

No one spoke during Member Questions/Comments.

7. Citizens Forum

No one spoke during the Citizens Forum.

8. Adjournment

Motion by Nedelka to adjourn. Seconded by Boudreau. Motion passed unanimously.
The meeting adjourned at 8:05 p.m.