

MINUTES



Climate Protection Action Committee
Monthly Appointee Meeting
Friday, December 8, 2023
9:00 a.m.
Hybrid meeting: In-person & Zoom



APPOINTEES PRESENT: Gretchen Lambert, Bob Petrulis, Dennis Wiehl (no quorum)

APPOINTEES ABSENT: Shelley Sasser, Dave Voyles (both unexcused)

OTHERS: Robert Anderson, Josh Arcote (Post and Courier), Mary Pat Baldauf, Paul Black, Leslie Coolidge, Jory Fleming, Sara Hollar, Brenda Krebs, Kirsten Lackstrom, Priscilla Preston, Amanda Rahimian, Samantha Yager

Bob called the meeting to order at 9:05 a.m.

Kirsten and Amanda made a presentation about the SC Office of Resilience (SCOR) and their participation in the EPA's Climate Pollution Reduction Grant program, known by SCOR as the Palmetto Air Quality Collaborative (PAQC). It was noted that two of the ways CPAC members could help would be to 1) complete the survey at; 2) promote the surveys to others; 3) Sign up to serve on an action team. (The presentation is attached.) CPAC received the presentation as information.

Dennis Wiehl suggested that CPAC gather a small group to look at the survey and draft, submit answers. Bob Petrulis agreed to assist, as did Priscilla Presley. Mary Pat will schedule a Zoom meeting, notify the group and recruit others.

Chairman Bob Petrulis reported that the revised CPAC by-laws would be considered by City Council on December 19. He noted that the by-laws were changed to reflect the new City policies for boards and commissions.

CPAC is scheduled to elect officers in January, but there may need to be some flexibility related to the new by-laws and increase in the number of appointees.

C-LEAP is winding down; the last internal meeting is being held this afternoon. Most recently, low-to-moderate income housing groups met with the Sustainability Institute to see how they

serve as a one-stop shop for housing improvements. The group will be meeting again in January to discuss next steps.

The meeting ended at 10 a.m. No adjournment was needed as there was not a quorum at the meeting.