



## **SUMMARY**

Climate Protection Action Committee  
Monthly Appointee Meeting  
Friday, February 7, 2024  
9:00 a.m.  
Hybrid meeting: In-person & Zoom

Appointees Present: Josey Cline, Joyce Rose-Harris, Gretchen Lambert, Bob Petrusis, Julie Seel, Dennis Wiehl.

Appointees Absent: Benjamin Marosites (excused), Dave Voyles (excused)

Guests and Staff: Robert Anderson, Mary Pat Baldauf, Jason Czerwinski, Jory Fleming, Kappy Hubbard, Laura Anne Hunt, Tangie Jacobs, Nicolas Julian, Mary Elizabeth Pifer, Priscilla Preston, Kurtina Ricketts, Samantha Yager.

Chairman Bob Petrusis called the meeting to order at 9:03 a.m.

Because Clint Shealy was limited in time, Bob started the meeting with his items.

Clint reviewed slides from the Health, Social and Environmental Affairs subcommittee. (Slides attached.) After he finished, Bob asked if he had any updates on the Ready for 100 Resolution 2.0. He said that he had no updates per se, but that the energy audit was moving toward proposal phase. Regarding the biogas project at Metro, he said that Dominion has indicated that they are not interested in using the natural gas. Clint said that it is an unfortunate pause, but that there is still a way we can achieve our goals.

Clint said that staff is updating the status of lists trying to differentiate what could be at risk with the executive order to pause all grants Mary Pat then finished up by reviewing the slides that described the various grants.

Bob then did a round robin of introductions for those joining via Zoom and then went around the room.

In the review of the minutes, Joyce Rose-Harris noted that her name is hyphenated and would like that reflected in the minutes. Denis Wiehl made a motion that the

December and January minutes be accepted with that correction being made. Joyce second the motion and the minutes were passed.

Bob said that Gretchen was prepared to review the by-laws, but that in the interest of time, they were being deferred to the working meeting for discussion.

Before the grants were paused, the COG had approached the City about doing an Earth Day engagement event on Saturday, April 26 to satisfy the community outreach portion of the Climate Pollution Reduction Grant, with expenses being covered by the CPRG planning grant. Jory and Mary Pat and a couple others met with the Columbia Museum of Art regarding the rental of Boyd Plaza last week, but the grant pause has put a kink in planning. The Museum agreed to continue to hold the date without a contract.

Mary Pat reported that the Youth Climate Action Grants, funded by Bloomberg Philanthropies, was not impacted by the federal grant pause. She is closing out the first round of the grant, and has opened applications for the second round. Second round grants are due March 22, and she will send a link to the group so they can help promote the grant to youth-led groups.

In old business, Bob noted that the group still needed to consider the proposal from the Choral Society, and deferred that to the March meeting.

The meeting was adjourned at 10:15 a.m.