

**MINUTES OF THE
OXFORD CLIMATE ACTION STEERING COMMITTEE
Thursday, October 15, 2020
9:00 a.m.**

LEONARD HOWELL PARK SHELTER AND VIRTUAL

MEMBERS

Present were Mark Boardman, Jason Bracken, David Gorchov, Sandra Woy-Hazelton, David Prytherch. Adam Sizemore represented Miami University. Seth Cropsenbaker represented the Office of City Manager of the City of Oxford. Guests Suzi Zazycki and Jonathan Levy. Andor Kiss and Joan excused.

The meeting was called to order at 9:11 am.

Mark moved approval of the agenda, David G. seconded, all voted in favor.

Mark moved approval of the minutes, David G. seconded, all voted in favor.

The committee discussed the overall timelines for Oxford and Miami's climate action efforts. David P. introduced a graphic showing the timelines of commitments by year, hope that the processes can be coordinated and "whole is greater than the sum of the parts." The committee did not see problems with Miami and Oxford's timelines being somewhat offset, and while we look for areas of convergence and cooperation it's fine if efforts are distinct/parallel.

The resilience assessment is one area where town and gown efforts might best be done simultaneously, and now is the time to set the scope of the spring professional service project. (should the client be just the City or Miami or both?). Because there is still uncertainty about the scope of what resilience assessments entail, there was consensus the committee should wait until students can provide more information in late January about what needs to and can be done in the spring semester and beyond, and make decisions then. In general there was consensus Oxford and Miami should be co-clients going forward for the resilience assessment.

The committee discussed a joint community climate action meeting. Sandi said the League of Women Voters could offer November 18 as a date for a joint Zoom meeting to engage the public to inform them about Oxford and Miami's commitments, our relative task forces and timelines, and engage community members and groups. David G. moved we hold this meeting based on the presentation the committee has drafted Mark suggested names (and PSP) be added to the organizational diagram.

David P. moved to adjourn, Mark seconded, and the motion was approved unanimously. The meeting adjourned at 10:15 am.