

CLIMATE ACTION
STEERING
COMMITTEE

MARCH 28, 2022

Climate Advisory Workgroup

Background

Logistics

- Up to 15 members
- 4 – 6 meetings per year
- Members will be appointed by CASC
- The ex-officio, non-voting CASC member will rotate

Tasks

- Participate in CASC meetings as an ex-officio, non-voting member
- Review the Annual Work Program
- Review proposals under consideration by CASC
- Review the Annual Report
- Other tasks as assigned as CASC

Desired Expertise Areas

- Local government agencies and utilities
- Climate, environmental, community design, and growth management advocates
- Residential and commercial developers, builders, property owners and managers
- Youth
- Tribal representatives

Composition

Option 1: All open slots

- ✓ Allows more fluid membership and diversity of perspectives
- ✗ More frequent recruitment

Option 2: Member organizations and some open slots (Recommended)

- ✓ Gives a permanent voice to key organizations involved in implementation
 - CASC would select member organizations
 - To maintain diversity of perspectives, staff recommend no more than 2 members represent each desired expertise area

Option 3: All slots are pre-assigned organizations or expertise areas

- ✓ Would result in wide variety of perspectives
- ✗ Requires significant recruitment effort to ensure there are applicants for every slot's designated expertise area

Recruitment Process

30-day Notification and Application Period (May 1-30)

- TRPC website
- Targeted outreach to expertise areas

Application Review (June 1-17)

- **MST can review applications and provide a recommendation, OR**
- **CASC could create subcommittee to review and provide a recommendation**

Membership Approval (June 27)

- Membership will be approved at CASC

Member Notification (late June/early July)

Ongoing Membership

- At least 60 days prior to a term expiration, the representative will indicate if they would like to serve again
- CASC can reappoint a representative or begin the recruitment process

Terms

Should workgroup members have terms?

- **Recommendation:** Yes
- Allows more community members to get involved over time
- Increases diversity of perspectives

Term length

- **Recommendation:** 3 years
- Will have large impact on how much staff time is spent on recruitment and new member orientation
- Exception: Youth

Term limits

- **Recommendation:** No limit
- CASC can initiate the recruitment process rather than reappointing a member
- Limits increase the reliance on new applications to keep a full group

Expectations

Leadership Structure

- **Recommendation:** TRPC facilitates the group
- This structure would allow members to focus more on climate issues than procedural details
- Alternative option: Chair and Vice-Chair with Robert's Rules of Order

Compensation

- Compensation can increase diversity of perspectives by decreasing barriers to access
- May widen the applicant pool

Discussion

Membership Structure

- Open slots
- ★ Member organizations and some open slots
- All slots are pre-assigned organizations or expertise areas

Application Review Process

- Multijurisdictional Staff Team provides a recommendation to CASC
- CASC forms a subcommittee to review applications

Terms

- Term length
 - ★ 3 years
 - ★ Youth exception
- Term limits
 - ★ No

Leadership Structure

- Chair and Vice-Chair
- ★ Facilitated by TRPC

Compensation

- ★ Yes
- No