



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Assembly

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MEMORANDUM

TO: Fairbanks North Star Borough Assembly
April Trickey, MMC, Borough Clerk

THROUGH: Stefan Milkowski, Chair, Assembly Climate Action Committee

FROM: Gina Gregg, Deputy Clerk

DATE: July 22, 2022

SUBJECT: ACTION OF THE JULY 19, 2022 ASSEMBLY CLIMATE ACTION COMMITTEE MEETING

Convened at 9:00 a.m./Adjourned at 10:38 a.m.

Members Present:

Bryce J. Ward, Mayor
Lisa Baraff
Terry Chapin
Mindy O'Neall (Arr: 9:01 a.m.)
Princess Johnson, Vice Chair (Ex: 10:22 a.m.)
Stefan Milkowski, Chair

Others Present:

Natalie Lyon, RESPEC
Annmarie Billingsley, Assistant Borough Attorney

Members Excused:

Melissa Sikes

CITIZENS' COMMENTS - Comments limited to items on the agenda only. Each person's comments limited to 3 minutes. (Comment time limited to 30 minutes total)

None

UNFINISHED BUSINESS

Review and discuss with RESPEC the following regarding the Climate Action and Adaptation Plan:

The PESTEL/Situational Assessment Chapter final draft.

-Natalie Lyon, RESPEC, gave a review, the committee provided feedback.



UNFINISHED BUSINESS – continued

Guiding vision, goals, and high-level targets for the plan.

-Natalie Lyon, RESPEC, gave a review, the committee provided feedback.

Funding programs for the implementation of the plan through grants and other funding source opportunities.

-Natalie Lyon, RESPEC, gave a review, the committee provided feedback.

NEW BUSINESS

Review and discuss with RESPEC the following regarding the Climate Action and Adaptation Plan:

Draft mitigation strategies for the plan.

-Natalie Lyon, RESPEC, gave a review, the committee provided feedback.

Preparations and materials for the next community engagement event on August 13, 2022.

-Natalie Lyon, RESPEC, gave a review, the committee provided feedback.

The roll of committee members in assisting plan development and outreach.

-Item for discussion only, no action taken.

OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Discussion and review of public input received regarding the Climate Action and Adaption Plan.

-Item for discussion only, no action taken.

COMMITTEE COMMENTS

None

MEETING SCHEDULE

-The next Assembly Climate Action Committee meeting is August 16, 2022 at 9:00 a.m.