

****REVISED****

ASSEMBLY CLIMATE ACTION COMMITTEE AGENDA

June 1, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
6:30 p.m.

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

- 3.a. Review the State of Alaska's Open Meeting Act (OMA).
- 3.b. Overview of the Assembly Climate Action Committee (Ordinance No. 2020-20-1R) and goals and objectives.

Documents:

[Ordinance No. 2020-20-1R.pdf](#)

- 3.c. Review and recommendation of draft RFP for the Climate Action and Adaption Plan.
- 3.d. Discussion of the committee's meeting schedule.

4. COMMITTEE COMMENTS

5. ADJOURNMENT

6. AUDIO FILES - CLIMATE ACTION COMMITTEE

[06-01-2021 Audio Track 1 \(MP3\)](#)

[06-01-2021 Audio Track 2 \(MP3\)](#)

7. ACTION MEMO - CLIMATE ACTION COMMITTEE

Documents:

[06_01_2021_CAC_Action_Memo.pdf](#)

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.