COMMITTEE MEMBER PRESENT: Cherie LeBlanc Fisher, Christopher Kucharczyk, Tom Klitzkie, Wendy Pollock, Ben Kaplan, Caroline Peyer, Michelle Redfield, and Jerri Garl

COMMITTEE MEMBER ABSENT: Sarah Liddell

STAFF PRESENT: Kumar Jensen, Chief Sustainability & Resilience Officer and Leslie Perez, Administrative Lead

1. CALL TO ORDER / DECLARATION OF QUORUM
   A. Cherie LeBlanc Fisher called the meeting to order at 6:30pm and a quorum was established.

2. PUBLIC COMMENT
   A. No Public Comments

3. SUSPENSION OF THE RULES: MEMBERS PARTICIPATING ELECTRONICALLY OR BY TELEPHONE.
   A. SUSPENSION OF THE RULES: MEMBERS PARTICIPATING ELECTRONICALLY OR BY TELEPHONE

4. APPROVAL OF MINUTES
   A. Motion to accept March 12, 2020 Meeting Minutes

5. ITEMS FOR DISCUSSION
   A. Zero Waste Working Group Presentation

Karen presented on "Intro to Circular Economy". She provided examples from two US cities, Circular Charlotte and Circular Boulder.

B. Community Energy Priorities Presentation

Kumar Jensen discussed community energy priorities/strategies. He discussed the goals, desired outcomes and strategies to get to those outcomes. He reminded the Board this was not a plan but rather a discussion to determine what were the priorities within the community and how that relates to energy.

6. TASK FORCE/SUBCOMMITTEE UPDATES
Jerri Garl updated the Board on the CARP Implementation Group meetings/discussions.

Brittanie Giroux reported on the Communication and Outreach Task Force meetings/discussions.

7. ADJOURNMENT
Wendy Pollock moved to adjourn the meeting, Michelle Redfield seconded. Cherie LeBlanc Fisher adjourned the meeting at 8:00pm.

A. Next Meeting: Thursday, July 9th, 2020