



MINUTES

OXFORD CLIMATE ACTION STEERING COMMITTEE WORK SESSION MUNICIPAL BUILDING 15 SOUTH COLLEGE AVE. OXFORD, OHIO 45056 FIRST FLOOR CONFERENCE ROOM FRIDAY, APRIL 19, 2024 AT 2:00 PM

Approval of Agenda

Environmental Commission attendees: Jon Ralinovsky, Peggy Branstrator
Climate Action Steering Committee attendees: David Prtherch, David Gorchov
Staff attendees: Jessica Greene, Reena Murphy

No quorum of either committee was present.

Topic

1. Organizational Structure of Sustainability Boards and Commissions

The work session discussed the best ways to support the City's sustainability efforts through boards and commissions, specifically by re-examining the structure of the Environmental Commission and the Climate Action Steering Committee (OCASC).

The main options discussed were 1) merging the two boards to form one large board, 2) merging the two boards but maintaining a climate-specific subcommittee, and 3) remaining two district boards but further defining the roles of each board.

The 3rd option, remaining as two district boards, was the one most favorable to the group. The group recommends that Climate Action Steering Committee focus on the big-picture goals and monitoring for climate, while Environmental Commission, along with other boards (i.e., Planning, OPATB), focus on specific implementation strategies.

Moving forward, OCASC will meet quarterly, in alignment with the budget cycle. Meetings will focus on budget priorities, over arching goals, and will have department heads attend on a rotating basis to provide updates on projects.

The Environmental Commission will continue meeting monthly focusing on specific implementation strategies.

There will be joint meetings among OCASC and Environmental Commission for goal setting on a yearly basis.

Adjournment