

BCTF Regular Meeting, 06-27-22

Meeting Commenced: 6:06 PM

1. Member Attendance

Attending: Brad, Tim, Junelle, Jacob, Meaghan

Absent: Max, Steve, Bill, Bev

2. Welcome Guests-no guests scheduled

- Kelly Fowler is a community member in attendance

3. Minutes from Last Meeting

- Previous meeting's minutes accepted

4. Additions and Amendments

- No amendments to present agenda

5. Old Business

5.1. Subcommittee Report-outs

1) 2022 Budget/Strategic Planning (Team: Brad, Meaghan, Steve)

*Service Agreement for SMPDC Cohort cost by July 1?

- Cost to participate in SMPDC cohort:
 - Could be as low as \$26,000, but will need to be approved by Council from our budget
 - What is left from our budget can be reappropriated into our regular budget
- Discussion of the use of remaining funds: interns, promotional materials

2) Community Outreach/Social Media (Team: Tim, Beverly, Max)

* First public access spot release

- Steve Pulos still looking for video of 1st climate segment
 - He will locate it and share it with us
 - It has yet to appear on Public Access

* Events, LaKermesse, Music in the Park, etc. (Tim to update)

- Subcommittee decided not to participate in La Kermesse due to demand of time from them and lack of time available to group members

5.2. Regional CAP Cohort

1) Meaghan is serving on consultant selection committee (update?)

Regional CAP Cohort:

- Interviewed 3 candidates

- Made a unanimous decision, were impressed by the firm chosen - Fourth Economy
- Some of the budgeting details need to be finalized, as well as the specifics of how our community might benefit uniquely from the agreement
- BCTF may need further explanation as to what the \$26,000 figure buys us
 - Does this include planning, as well as public engagement?
- Jacob's question re: high-level planning documents
 - Brad will ensure that everyone has access to Share File

2) Climate Ready Coast Workgroup Meeting June 28 (Brad, Meaghan)

- Brad will attend, Meaghan will try
- Meeting will primarily be an overview of vulnerability assessment created by GEI, to prepare group members to prioritize areas of the Coastal Climate Adaptation Plan

5.3. Carried as Open Items

1) ICLEI Race to Zero and City Endorsement to be presented to Council this summer

- Brad will brief council on July 19 updating them on our work and as prep for ICLEI Race to Zero
- Potential for ICLEI presentation in August or early September

2) City solar regulations, review and recommendation for amendment

- Brad will address this with new planner when Matt has adjusted to his new position

5.4. Communities Leading on Climate Change

(Augusta Civic Center, June 17)

1) Discussion from live event attendees (Steve, Brad)

- Steve presented and shared what has been done by BCTF and took questions on regional cohort approach
- Strong government attendance, including the Governor and representatives of Maine's federal elected officials
- Chad Heid of BSOOB Transit spoke about electrification of transportation
- Presentations on racial climate justice, as well as economic opportunities from new economies generated from climate adaptation efforts

2) General discussion (all)

5.5. City Emails for members

- Webpage has been updated, all members have email access

5.6. Rack Cards

- Brad has printed 50; will “print as we go”

6. New Business

- Discussion of Music In The Park
 - BCTF will host, BPAC will participate; waiting to hear from BSOOB Transit
 - Some timing details need to be worked out with the band and presenters
 - Brad’s story about the seedlings:
 - He might have killed them, fingers crossed

6.1. Membership

1) New member proposed by Max (Rachel Smart, recent BHS grad)

- Max not attending, so will update at next meeting

2) UNE Intern Status (Meaghan)

- Meaghan looking for a UNE student representative
- Brad has initiated conversation with PJ in the intern office; will reconnect tomorrow
- We may need to prepare paperwork soon to be able to take advantage of this program
- Tim will draft a list of events and sign up form that group can use to coordinate participation in public events

7. Adjourn

7:01 PM