



**AGENDA**  
**Climate Action Plan Standing Committee**  
**Regular Meeting**  
**February 16, 2022**

The regular meeting of the Climate Action Plan Standing Committee will be held on Wednesday, February 16th, 2022 at 5:30 p.m. in the City Council Chambers Conference Room at City Hall, 415 East 2<sup>nd</sup> Street.

- A.** Call to Order
- B.** Approval of Minutes from January 19, 2022 Meeting
- C.** Communications/Outreach/Education (30 minutes)
  - Meet with Dept. Head/Boards & Commissions – Planning Department - Tara Osendorf
- D.** Coordination with Climate Action Plan (30 Minutes)
  - CAP Vacancy – Karin (instead of Fire Department representative Whitefish resident)
  - Budget Questionnaire for Department Directors (Karin)
- E.** Project Updates
  - Existing Projects (10 minutes)
    - Recycling (Karin)
    - Community Solar Project (Karin)
  - Proposed Projects (10 minutes)
    - Guidelines & Best Practices for buildings, subdivisions, site design (Robin)
    - Montana Facility Finance Authority – Commercial Building Energy Efficiency Financing C-PACE (Kate)
- F.** Potential Solar on Roof of O’Shaughnessy
- G.** Other Committee Status Updates – Representative for next month, housing?
- H.** Public Comment
- I.** Adjournment