



## **AGENDA**

### **IN-PERSON EPC ANNUAL RETREAT**

**AlexRenew, 1800 Limerick Street  
Board of Directors Room, Sixth Floor  
May 21, 2022, 9:00 AM – 2:00 PM**

- |               |  |
|---------------|--|
| 09:00 - 09:15 | EPC Chair's opening remarks and welcome, plus public comments  |
| 09:15 – 09:45 | Discussion about current EPC specialty areas and our recommendations for changes and timeline  |
| 09:45 – 10:15 | Discuss and Select <ol style="list-style-type: none"><li>1) 1-3 areas of EPC Focus next year and</li><li>2) areas for more education/understanding by EPC members – e.g. outside speakers and topics</li></ol> |
| 10:15 – 10:30 | Break  |
| 10:30 – 12:00 | Discuss & select projects/programs for recommendation to City Council/Manager on City's 1.85MM climate fund reserved this year (\$1MM recurring & \$850,000 one-time fund)                                     |
| 12:00 – 12:45 | Lunch break, lunch provided  |
| 12:45 – 13:00 | Discuss process issues such as calendar timelines, potential speakers to educate commissioners and the public, as well as Outreach ideas on how to inform the public and keep them committed and involved      |
| 13:00 – 13:45 | Select other topics to be discussed during June EPC meeting such as:   |

- a) Volunteers for focus areas on EPC as well as rep on Transportation Commission and Eisenhower West focus group
- b) Discussion of City Budget Process and Timelines,
- b) Joint meetings with other Commissions next year,
- c) Use of potential new state law that would allow 3 EPC meetings to be held virtually, and
- d) how can we work better together/share the workload
  - a. better and help inspire each other (Start, Stop, Continue?)

13:45 – 14:00

EPC Chair's summary and final remarks