Minutes from CSC Task Force meeting on Feb. 15, 2023
6:00 pm
Via Zoom

Attendance:

Haven Colgate
Anthony Costantini
Eric Fleischman
Susanne Forsingdal
Beth Haddock
John Halpin
Ray Hyland
Mary Lambert
Lisa Liquori
Lauren Matthews
Mary Beth Murphy
Kerry Price
Spencer Weart
Rafael Zaratzian

1. Minutes Approved
   The meeting was called to order and the Taskforce voted to approve minutes from the January 18, 2022 CSC Task Force meeting.

2. Sub Committee Updates for April 12th event and Education Efforts
   Sign up sheets for presentations have been distributed to Task Force members. The group discussed the approach to producing materials for the event and aligned on the timeline.

3. Adaptation Update
   Further work is being done around KPIs related to Adaptation by a smaller group, and will be discussed at the next meeting.

4. ClearPath Status
   Members of the Task Force and Village administration attended a second demo session with ClearPath. A further session will be held next week to focus on inputting data to model KPIs. The group discussed strategies to streamline the approach of producing a refined CAP, which should rationalize the data that will be needed for ClearPath.

5. Spring Thing Community Event
   An update on the Spring Thing was provided.

6. Volunteers for HS mentor program
   The group was invited to work with / mentor several students who have volunteered to be liaisons between the CSC Task Force and the school.

7. Other Business
   The Village Board is scheduled to adopt a green procurement policy at the next Board, and is considering policies around increasing uptake/use of renewable energy. Some of these policies are Climate Smart actions.