

Executive Board Minutes

Feb. 24, 2019, noon, JCDCC Office

Present: Chair Brian Clark, Vice-Chair Dorothy Yetter, Treasurer Anita Savio, Secretary Lynda Demsher, Events Chair Sheri Morin, SCC Delegate Michele Anderson.

Discussions:

- ❖ A bookkeeping error in the past is subject to a penalty of around \$200 but payment isn't immediate. The treasurer can pay up to \$250 without needing Executive Committee approval.
- ❖ An observable leak in the office has been reported to Kevin Marr, our liaison with the building's owner. Kevin will also find out if we can install a stair rail on the right side of the steep stairs leading up to the office.
- ❖ Dr. Alan Journet, of Southern Oregon Climate Action Now will be allowed 30 minutes to focus on why Democrats should support HB2020. This proposed legislation calls for a cap-and-trade program to reduce greenhouse gas emissions over time. After Dr. Journet's talk, those attending will break up into groups to discuss the bill.
- ❖ Brian said he discovered one of the candidates for DPO Chairman lives in Josephine County but hasn't been involved in JCDCC. He has called him, but has received no reply yet.
- ❖ Nancy Graden has reserved Climate City for Thursday's Democratic Luncheon at noon. Dorothy will send out notices and we will all notify people we know who attend.
- ❖ Communication threads on email came up for discussion. Anita suggested we change the subject line when we change topics. We all agreed email discussions can get lost in our cluttered feeds.
- ❖ It was noted that the introductions at the January meeting were something we might continue as it set a positive tone.

Note: More info on HB2020: <https://www.natlawreview.com/article/oregon-legislators-unveil-cap-and-trade-bill> , <https://www.statesmanjournal.com/story/opinion/2019/02/15/hb-2020-devastate-oregon-families-communities-and-businesses-representative-david-brock-smith/2874245002/>

<https://www.opb.org/news/article/carbon-oregon-cap-trade-costs-benefits-economics/>

<https://microgridknowledge.com/carbon-capping-oregon-microgrid-development/>