

Minutes: CATF Meeting - Thursday, January 17, 2019 - 10 a.m. 604 Cohodas

In Attendance: Bob Kulisheck, Brad Neumann, Char Spruce, Carl Lindquist, Lauren Luce, Gail Anthony, Greg Seppanen, Jerry Messana, Tom Tourville, Tyler Penrod, Karen Alholm, Dave Stensaas

1. New CATF Chair Selection.

- Bob Kulisheck moved to open the floor for nominations for a new CATF Chair
- Seconded by Greg Seppanen
- Emily Leach was nominated and approved for CATF Chair

Discussion: Carl Lindquist suggested that CATF establish a Vice-Chair position and recommended Jes Thompson. Lindquist presented Bob Kulisheck a certificate and gifted a card on behalf of Emily Leach and SWP for his service as CATF Chair. Bob requested to remain a member of CATF as immediate past CATF Chair.

2. Discussion: CATF Steering Committee Members.

Lindquist recommended keeping the Steering Committee small, with local representatives from Marquette County. Both Brad Neuman (MSU) and Jerry Messana (MCHD) were discussed as possible Steering Committee members. Brad Neumann suggested that he could focus his time with CATF elsewhere if needed. No action taken. Bob Kulisheck warned against making the committee too large as it could make scheduling meetings difficult. Bob suggested that members of CATF not view themselves as representatives of their organization so that their views don't need to be vetted by their organization, but to use their position to enact and encourage climate initiatives in their organization. Lindquist proposed an organizational structure/diagram that will clarify CATF structure for everyone. Need to agree on terms (steering committee, board, technical support, members at large, public, etc.). Bob Kulisheck proposed an ad hoc Membership Committee responsible for the selection of members for the Steering Committee. Gail Anthony, Greg Seppanen, and Jerry Messana stressed the importance of collaboration and using CATF's network of partners to support groups seeking grants to help make applications more competitive. Bob Kulisheck asked for volunteers for the ad hoc Membership Committee.

- Brad Neumann volunteered.
- Gail Anthony volunteered.
- Emily was recommended as a member.
- It was recommended that Marquette County have a representative on the Membership Committee.

3. Review: CATF's Mission Statement and Operating Procedures.

Moved to next meeting Thursday, March 14, 2019 at 1 p.m.

4. Formulate 2019 CATF Work-Plan.

Moved to next meeting Thursday, March 14, 2019 at 1 p.m.
(Tyler Penrod leaves at 10:50 a.m. for class.)

5. Report: Public Roll-Out of the Marquette Area Climate and Health Adaptation Project.

Brad Neuman gave an update on the upcoming public meetings announcing the new MSU Climate and Health Adaptation Plan for the greater Marquette area. The meetings will be held at Marquette Township Hall on January 29th with key stakeholders and planners invited to work session from 2:30-5:00 p.m. The general public is invited to an open-house from 6:00-8:00 p.m. that evening. To date, approximately 30 people have confirmed their reservation. Printed copies of the plan will be available at the meetings.

6. Report: Marquette County Community Foundation Great Lakes One Water (GLOW).

Gail Anthony introduced the CFMC Great Lakes One Water (GLOW) project which is funded through the Council of Michigan Foundations and the Great Lakes Protection Fund. Dozens of Community Foundations from all five Great Lakes are involved with Gail/MCCF leading the Lake Superior group which also includes Menominee/Marinette, Houghton/Keweenaw, Community Foundation of the U.P., and Duluth. Gail anticipates \$300,000 in funding over three years with a match requirement. Gail also suggested inviting the new governor to an event the weekend of the sled dog races. CATF members discussion inviting an aide to possibly serve on CATF. CATF also discussed the CFMC Energy Event coming up on February 6th. Current partners include Michigan Energy Options, SWP, BLP and the Mott Foundation with a total of 50 attendees expected.

7. Good-of-the-order.

- Updates were given on the City of Marquette Land Use Code which includes many recommendations that complement the goals of CATF. Letters of support are welcome to the City Commission by February 11th.
- An updated Steering Committee membership and CATF organizational structure recommended for review at next meeting. Further discussion is needed to determine optimal CATF size and sphere of influence.

8. Adjournment. 11:40 a.m.