NEXT MEETING: TBD

# PRESENT:

### AGENDA:

- Approve 12/13 minutes
- Update on recent other climate-related meetings: Susan, Molly, anyone else
- "NCRC task board" google spreadsheet has been created should be useful. Molly made some good changes to it already. I am going to adopt her heading language here in our agenda for easier tracking.
  - Let's take this opportunity to hear from Celine and James regarding formatting the grant tracking tab. Does one of you just want to do this?

#### • Resilient Infrastructure:

- Vulnerability assessment: I have scanned and started the digital mapping project. Christine has been photographing trouble spots. I expect this will come together and be accessible to the committee (and others) by our March meeting.
- Photo evidence can be uploaded to our shared drive in: Vulnerability mapping/photos. Just make sure I can identify when, where, and by whom it is taken.

# • Engage Northport residents

- Website: are we engaging a student volunteer to help with this? Can we have access to the town Wordpress account? How do we get started here?
- Meetings: update (Celine) on planning two spring meetings (one for town, one for shoreline property owners who abutt proposed areas for stabilization work)
- Town newsletter subscription push:
  - Did someone at the office make a new sign up sheet or is this something that we should do?
  - Who wants to take on putting a reminder in the Northport News section of the Republican Journal?
- Should we pursue a town-wide social media program such as the one Lincolnville has?<u>https://nextdoor.com/city/lincolnville--me/</u>
- Energy efficiency

# • Next Steps:

- 1. Does NVC want to be included (NVC office, pump house)? (Janae?)
- 2. Still need:
  - Oil for the school (volume, date, cost) for FY22, FY23, FY24
  - Pellets for the school (vol/wt, date, cost
  - CMP for the school (monthly kWh, date, cost)
  - Data for NVC if they want to be included
- To Discuss:
  - 1. What do we want to learn from an audit?

1

- 2. Let's look into the possibility of getting a free audit
- 3. What, if anything, would we like to have to report to the SB?
- Environmental stewardship: Regarding priorities E8, 9, & 10—these all have to do with identifying and protecting our ecologically vulnerable areas (like shoreline and wetlands, etc). A good first step would be to review the comprehensive plan that the town has in place and report on what we are already doing and if and how these policies might be updated.
- Anything else we want to talk about?
- Homework! Everybody pick a task to work on and report about at the next meeting :)
- Schedule the next meeting :)