

**Borough of Carlisle**  
**Climate Action Committee**  
**Executive Committee**  
**Agenda**  
**February 16, 2023**  
**6:00 PM**

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- I. **Call to Order:** Joel Hicks, Chair
- II. **Meeting Minutes**
  - A. Action Item: Executive Committee may review and approve the November 17, 2022 minutes
- III. **Public Comment**
- IV. **Introductory Remarks:**
  - A. CAC Chair
    - a. Discuss Reformulation of CAC to working group subcommittee.
  - B. Review Issue Tracker List and Project Schedule
- V. **Policy Analysis and Recommendation Update:**
  - A. RFP for EV charging station assistance policy memo – David Sheridan
  - B. Educate, Engage, Enact, and Enforcement policy memo – David Sheridan
  - C. Single Use Plastic Bags: Tamela Trussell
- VI. **Team/TF Lead Updates:**
  - A. Community Engagement: Mitch Shiles
  - B. Pathways & Analytics: Tony Underwood
  - C. Energy Efficiency and Behavior Task Force: Karla Farrell
  - D. Transportation Task Force: David Sheridan
  - E. Decarbonization Task Force: Vacant
- VII. **Other EC member Updates**
- VIII. **Adjournment**