

Harvard Climate Initiative Committee

Meeting of Thursday, August 10, 2023 at 7:30 pm

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Topic: Harvard Climate Initiative Committee

Time: Aug 10, 2023 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85979550491?pwd=Zkt3R2NhT0RDYmJ4Q0xueC9LNnBFQT09>

Meeting ID: 859 7955 0491

Passcode: 775595

One tap mobile

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Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US

Meeting ID: 859 7955 0491

Find your local number: <https://us02web.zoom.us/u/kcsXD9gHh4>

Agenda:

- 1 – 40B Ayer Rd and Old Mill Rd (30 mins)
 - Presentation and Discussion

- 2 – Approval of meeting minutes of 7-13-23 and 7-27-23 (3 mins)

- 3 - CAP Implementation Update (20 mins)
 - Preparedness
 - Language re. Land purchase – Natural Resources
 - Future reviews

- 4 – Events/Outreach Update (15 mins)
 - Upcoming events and Volunteer Needs
 - Status Update

- 5 - Liaison CAP Updates (15 mins)
 - Brief updates if any

- Discussion of CAP liaison roles and interaction/outreach to other boards

6 – Other (3 mins)

- Administrative tracking of time on OSRD
- Next meeting:
 - o OSRD – in depth review
 - o Meeting/Addressing CPIC and FinCom
- Future meeting focus
 - o HCIC mailings
 - o Budget Prep (due October)

AS