

# Carbon Footprint Reduction Committee (CFRC) Advisory Committee

### Purpose

Provide both strategic and practical input on how The Mountaineers and its members can most effectively implement carbon footprint reduction (CFR) as part of Vision 2022, our current strategic plan. Educate members of The Mountaineers community about the importance of carbon footprint reduction, provide ideas and inspiration about how individuals can do their part to participate, and demonstrate leadership in executing CFR initiatives as an organization.

### **Authority**

The Carbon Footprint Reduction Committee derives its authority from The Mountaineers Board of Directors (BoD) and shall abide by The Mountaineers bylaws and all board policies.

### Responsibilities

- 1. Reduce the carbon footprint of The Mountaineers built environment to the greatest practical degree and publicize these efforts within The Mountaineers and the greater community.
- 2. Conduct periodic CFR educational activities to provide continuing education and encouragement to adopt and advocate for these activities.
- 3. Provide advice and guidance to Mountaineers staff and board on policies, organizational positions and other recommendations relating to CFR.
- 4. Provide ongoing information to Mountaineers members and the community at-large concerning issues about climate change, including mitigation ad adaptation strategies.
- 5. Collaborate with other organizations both public (e.g., Tacoma Power, Seattle City Light, etc.) and private to carry out these responsibilities.

## Membership

The Committee will consist of at least five individuals including internal and external stakeholders with interest on this issue. Committee membership should include at least one current board director or member of the Conservation and Advocacy Committee. Ex officio Committee membership and support will be provided to The Mountaineers CEO, its Conservation & Advocacy Director, and a representative from Mountaineers Books.

#### Meetings

Meetings will be conducted at least 6 times a year (every other month), or at greater frequency as agreed by Committee members.

Approved: August 19, 2021