



CITY OF
BAINBRIDGE ISLAND

CLIMATE CHANGE
ADVISORY COMMITTEE
APRIL 17, 2019

MINUTES

Present: Committee members Derik Broekhoff, Michael Cox, Lara Hansen, Gary Lagerloef, Michelle McClure, Nora Fern Nickum, Deborah Rudnick; Council Liaison Joe Deets

On the phone: Committee member David McCaughey

Absent: Committee member James Rufo-Hill

Public: Deb Weinmann, Ted Jones (Utility Advisory Committee), Andy Swayne (PSE), Kelsey Hulse (PSE), Jens Boemer

The meeting was called to order at 6:17 pm.

Minutes from the previous meeting (March 20, 2019) were approved.

No members of the public wanted to comment.

Updates on 2019/2020 CCAC Workplan

- Mike, David, and Joe met with City Manager Morgan Smith this week about the Committee's proposed workplan.
 - i. The Committee debriefed on Morgan's feedback on the draft workplan.
 - ii. There will be no City staff liaison for the CCAC for now because of a lack of capacity.
 - iii. There was a goal in the draft workplan to have a formal process to evaluate all permits and expenditures for their climate vulnerability. For 2020, we can start with proposing a process to evaluate City capital projects.
 - iv. The Committee will try to do outreach events in different parts of the island, presenting climate vulnerability information relevant to those different places.
- Nora reported out on information received from Kitsap Transit related to workplan action 5.1 (park and rides) and 5.5 (fleet electrification).

Western Washington University intern update: Deb Weinmann and Ben Persyn, students at WWU's Huxley College of the Environment, are interns of Climate Action Bainbridge.

- Deb has been collecting data for a transportation baseline (e.g., the number of electric and hybrid vehicles on the island, and trends in Kitsap Transit ridership).
- Joe is working with Ben to identify sites that have potential for large-scale PV systems.

Updates

- Cascadia Consulting Group will attend the Committee's May 15 meeting to share initial findings from the greenhouse gas inventory.
- The Climate and Energy Forum will have a public session on April 20 from 10am-noon that will focus on how we can achieve 100% clean energy on Bainbridge Island by 2040. The May event will focus on adaptation. The June one will feature the Children's Trust.
- CCAC candidates will be interviewed on May 20 for the newly vacant spot.
- Future meetings will be held from 6:30-8 pm.

The meeting was adjourned at 7:42 pm.


Co-Chair 05/17/19
05/15/19