



MINUTES

Present: Committee members Derik Broekhoff, Michael Cox, Lara Hansen, David McCaughey, Michelle McClure, Nora Ferm Nickum, Deborah Rudnick, James Rufo-Hill; Council Liaison Joe Deets

Absent: Committee member Gary Lagerloef

Others: Jessie Sheldon (EcoAdapt volunteer), Tiara Adler (Planning intern for COBI), Christy Carr (COBI Planning Department)

Public: Deb Weinmann, Jens Boemer, Gloria Saylor, Randall Samstag, Jim Halbrook, Matt Perry (PSE)

1. The meeting was called to order at 6:32 pm.
2. Minutes from the previous meeting (May 15, 2019) were approved.
3. Public comment
 - Gloria Saylor said that she watched the Council study session where CCAC presented and that Mike and James did a great job.
 - Randall Samstag said that the CCAC should remain a Committee and not be converted to a Task Force.
4. Greenhouse gas inventory for schools
 - Jessie Sheldon is Bainbridge High School graduate and a current Colorado College student who is interning with EcoAdapt for the summer. She is helping to develop a school curriculum on doing a greenhouse gas inventory. The City of Bainbridge and the Bainbridge Island schools can work together in the future to update the Bainbridge Island inventory, which would reduce costs and provide valuable experience for the students.
5. Shoreline Master Program (SMP)
 - The state requires that every jurisdiction do a periodic review of its SMP every eight years; the City of Bainbridge Island is required to do its update by June 2020.
 - The SMP is a partnership with the Department of Ecology so our goals, regulations, and policies must be consistent with the state's Shoreline Management Act.
 - The periodic review must meaningfully integrate sea level rise into our Shoreline Master Program. Christy Carr and Tiara Adler came to invite the CCAC to be involved in this effort. The CCAC formed a subcommittee (Lara, Deb) to work with Christy and Tiara on this. The heavy lifting will be this summer and fall.
6. Transportation strategies for Bainbridge Island
 - Deb Weinmann presented her report on Community-focused Strategies to Reduce GHG Emissions in the Transportation Sector on Bainbridge Island. We will aim to get the report posted on the City's website.
 - In 2018, Bainbridge Islanders owned 321 battery electric vehicles and 163 plug-in hybrid electric vehicles. Bainbridge Island has 4x more per capita ownership of these vehicle types than Kitsap County as a whole. There was a 16% average annual increase in ownership of these vehicles here over the last 3 years. Deb is gathering the data on the total number of passenger vehicles on the island so we can know the percentage.
 - Bus ridership through the island (routes 90, 91, 92) has decreased since 2012. Intra-island ridership has increased slightly. Combined ridership was just over 500,000 in 2018.
 - We discussed the following strategies in Deb's report:
 - Increasing the adoption of electric vehicles. Hold an EV forum to provide information about savings, incentives, performance, convenience, etc.; organize EV drive events; increase EV charging infrastructure (beyond the four level 2 chargers currently on the island); try to partner with PSE to offer incentive programs; pass an "EV-ready" ordinance for any new developments.
 - Promote bus ridership.
 - Increase non-motorized travel in collaboration with community groups.



CITY OF
BAINBRIDGE ISLAND

CLIMATE CHANGE
ADVISORY COMMITTEE
JUNE 19, 2019

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7. Updates and report outs
 - CCAC membership: Michelle McClure is leaving the CCAC and will be joining ETAC.
 - CCAC as a task force: We discussed the proposal in Council to convert the CCAC into a task force.
 - City Council Study Session: James and Mike reported out on the City Council Study Session where they presented the CCAC work plan.
 - CCAC/Utility Advisory Committee (UAC) subgroup: The subgroup will meet and provide the Council with information on what other franchises are doing and ideas about what could be included in the Puget Sound Energy franchise discussion.
 - Capital Improvement Plan: The police station is a large part of the capital budget (30% for the next six years). The CCAC should advise on how to apply a climate change lens to the design to protect that investment and reduce greenhouse gas emissions.
 - GHG inventory: We are waiting for the draft report from the consultants.
 - Green building: The Design Review Board sent a memo to the City on green building in September 2018, which the City has not acted on. CCAC and the Design Review Board could send a joint memo to Council with recommendations.
 - City Green Team: Nora and Mike met with the COBI Green Team and learned about some great work that they are doing internally.
 8. Outline for Climate Action and Adaptation Plan
 - New title: Climate Mitigation and Adaptation Action Plan.
 - We aim to get this plan done by the end of the year.
 - We discussed integrating equity/social justice into the plan.
 - Mike, Nora, Lara, and Jens will draft a possible process, including public input.
 9. Other business: Next meeting rescheduled for Monday, July 15 at 6:30 pm.
 10. The meeting was adjourned at 8:38 pm.


Co-Chair 7/13/2019
07/15/19