



---

---

## MINUTES

Present: Committee members Derik Broekhoff, Michael Cox, Lara Hansen, David McCaughey, Julie Matthews, Gary Lagerloef, Deborah Rudnick; Council Liaison Ron Peltier

Absent: Committee member Nora Ferm Nickum

Others:

Public: Rick Freeman, Gloria Saylor, Matt Perry (PSE)

The meeting was called to order at 6:32 pm.

Minutes from the previous meeting (June 19, 2019) were approved.

### Public Comment

- Gloria Saylor wished to help with Communication track with David
- Matt Perry said that the PSE survey is complete, and they will be hosting a town hall at the end of July. PSE is looking at Public EV Charging pilots – Karen Brubeck

### Report Out on Process for Developing Climate Action Plan

- Julie Matthews, Lara Hansen and Jens Boemer assisted in a timeline which bucketed the Committee work added in the Survey Data and the Climate Change Impact Assessment
- We will also recommend that the science portion in the beginning of the Assessment reflects what we have heard from SLR from James and his recent presentation to COBI.
- Survey timeline – it should be ready by mid-September. Plus, a Community Workshop in mid-October or November – interest is in getting those less common from Energy Forums
  - . Provide Info
  - i. Break up into Areas of Interest
  - ii. Feedback will inform

Survey must be 2 weeks before October 19<sup>th</sup> – promote with COBI Connects, Kristen Drew (Communications Coordinator) --- perhaps the best is EARLY to MID NOVEMBER

- Survey Questions (also updated in Google Doc) reordering of answers for #4, remove of #5 altogether, #9 neighborhood affiliation, #10 free text, and #11 would you consider a resurvey in the future

### Climate Action Plan Outline

- Ideally, we would have Draft Plan by end of Jan 2020 – so by our Jan 13<sup>th</sup> CCAC meeting. With the ability to distribute to Council by March 2020
- It was decided to move away from adding to the title of Climate Action Plan with Adaptation or Mitigation and instead use a tag line after to create the awareness to adaptation and mitigation
- Need to provide more tabular format with actionable items – if you are making a suggestion please track changes
- Assignments were provided for the 5 different sections with a primary and an alternate in each section – see document for assignments



## Updates

- Shoreline Master Plan Team – James Rufo-Hill is updating his presentation and will make his report out to 2100 by next week. Friday with Kristi Carr there will be an update from her.
- Green Building – Design Review Board (Nora) is expected to develop a survey in 3 weeks. Ron shared that Solar readiness for new homes and all new city buildings is certainly on the floor – as well as consideration of Solar Access in the siting of new construction. Ron has asked for Study Session on Green Building – There was discussion on having a joint letter from the Design Review Board and CCAC to the Council on moving ahead with a green building program.
- GHG Inventory – Ellen was to have a new date whereby the GHG would be in final copy from Cascadia – Gary will be checking in on the status of an August or Sept date.
  - Strive for Kitsap GHG or BICIA (BI Climate Impact Assessment) + Survey Results on a separate COBI website page

## Other Business

- USC/CCAC – a change in the direction of looking at franchise in 2020 and a council desire to understand what is possible that could be written into the agreement.
- Parks Department is seeking assistance with Comp Plan – Terry Landis
- ICLEI as it relates to the GHG inventory and Bainbridge Island High School - how ICLEI has additional resources for Protocols. Jessie Sheldon and Deb Rudnick are looking at getting ICLEI tools (Clear Path). COBI is an ICLEI member and we feel strongly that CCAC should also have access to the same tools.
- Sept 21<sup>st</sup> Electric Car Day – including e-bikes and Jump Bikes
- New Fire House

Next meeting scheduled for Thursday, August 29 at 6:30 pm.

The meeting was adjourned at 8:10 pm.

  
Co-Chair

8/29/19  
08/29/19