



CITY OF
BAINBRIDGE ISLAND

CLIMATE CHANGE
ADVISORY COMMITTEE
MONDAY, FEBRUARY 13, 2018
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

Present: Committee members Lara Hansen, David McCaughey, Nora Ferm Nickum, Jane Rein, Deborah Rudnick, James Rufo-Hill. On the phone: Derik Broekhoff

Absent: Committee member Gary Lagerloef

Public: Steve Johnson

1. Call to order
 - The meeting was called to order at 6:27 pm.
2. Approval of minutes
 - Minutes from the previous meeting (January 22, 2017) were approved with one minor modification.
3. Public comment
 - No public comment.
4. Report-outs from subcommittees
 - Waste subcommittee: Nora and Deb attended a Bainbridge Island Zero Waste meeting last week and learned about a commercial composting facility being explored for Bainbridge Island. This would directly contribute to reduced emissions, including from transportation.
 - Transportation subcommittee: Will be meeting again in March.
 - Electrical generation subcommittee: No updates.
 - Adaptation subcommittee: The subcommittee plans to look at Seattle adaptation resources for relevant components that could be customized for Bainbridge Island.
 - Greenhouse gas inventory: The AP Environmental Studies course wants to build a greenhouse gas inventory into their curriculum. We understand that the Committee's recommendations were put on the consent agenda for the January 23 Council meeting. We are awaiting confirmation that it has been approved.
5. Earth Day Bainbridge Island climate change event
 - Proposed for April 21, 9 am – noon (during the Farmers' Market).
 - It would include presentations by City and/or Climate Change Advisory Committee members as well as tabling by organizations and businesses working on climate change.
 - Lara will write up a concept note based on our discussion to present to the City.



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6. Membership discussion

- The Council has confirmed that the CCAC will remain a nine-person committee, with an additional Committee member appointed to replace Michael Cox.
- We are moving forward with Angela Adams as the new ninth member of this Committee.

7. March meeting agenda (March 21, 6:15-7:45 pm)

- Earth Day Bainbridge Island climate change event

8. Meeting adjourned

- The meeting was adjourned at 7:38 pm.



Co-Chair 03/21/18

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