
AGENDA

Members: Angela Adams Nora Ferm Nickum
 Derik Broekhoff Deborah Rudnick
 Lara Hansen (Co-Chair) Jane Rein
 Gary Lagerloef James Rufo-Hill (Co-Chair)
 David McCaughey

Liaison: Councilmember Joe Deets

6:15 Call meeting to Order

6:15 Discussion and approval of minutes

6:20 Public Comment

6:30 New and Developing Business

- GHG Inventory RFP update
- Education and outreach

Earth Day Bainbridge Island Climate Education Event

- Discover what climate and energy agreements COBI signatory to

7:30 Old Business – Updates

- OPMA applicability to Committee
- Waste subcommittee
- Transportation subcommittee
- Electrical generation subcommittee
- Adaptation subcommittee

7:40 Other Business

- Develop May Agenda and Confirm Date (May 16th)

7:45 Adjourn

MINUTES

Present: Committee members Angela Adams, Derik Broekhoff, Lara Hansen, Gary Lagerloef, David McCaughey, Nora Ferm Nickum, Deborah Rudnick, James Rufo-Hill; Council Liaison Joe Deets

Absent: Committee member Jane Rein

Public: Karen Brubeck

1. Call to order
 - The meeting was called to order at 6:16 pm.
2. Approval of minutes
 - Minutes from the previous meeting (February 13, 2018) were approved.
3. Public comment
 - Karen Brubeck, outreach manager for Puget Sound Energy (PSE), said renewables program manager Heather Mulligan could attend a future meeting to provide a briefing on PSE's green programs.
4. Report-outs from subcommittees
 - Waste subcommittee: No updates.
 - Transportation subcommittee: The subcommittee has reviewed the Transportation Element in the Comprehensive Plan and mapped out some next steps. James attended a Marine Access Committee meeting two weeks ago to introduce the Climate Change Advisory Committee and talk about how climate change may relate to their work.
 - Electrical generation subcommittee: The subcommittee is planning to meet prior to the briefing from the PSE renewables program manager.
 - Adaptation subcommittee: James described the Seattle Public Utilities (SPU) asset management approach: all projects that come through SPU have to go through a series of gates that make sure that projected climate change impacts like extreme rainfall and sea level rise are considered before a project gets underway. In addition, Lara reported that she spoke with a City staff person who is interested in getting input from this Committee as they work with Kitsap County to update the hazard mitigation plan and do hazard training exercises.
5. Greenhouse gas inventory
 - Derik reviewed the draft RFP and suggested edits. Derik will submit it to the City Manager with the final edits.

6. Earth Day Bainbridge Island climate education event
 - Proposed for April 21, 10 am – 1 pm (during the Farmers' Market). It will include tabling by organizations and businesses working on climate change. There will also be presentations by City and/or Climate Change Advisory Committee members from 12 – 1 pm.
 - We discussed ways to get the word out about the event; drafting an invitation to organizations and businesses to table at the event; and developing a fact sheet about the Climate Change Advisory Committee.
7. Inter-Committee meeting
 - The concept is to bring together all the Advisory Committees, share our respective goals and priorities, share ideas, and look for overlapping interest areas. This could be done once per year, perhaps first in summer 2018.
8. City commitments
 - We need to clarify what climate and energy commitments the City has signed on to.
9. Agenda for the next meeting (April 18)
 - Update on the GHG inventory RFP
 - Earth Day Bainbridge Island climate education event
 - Subcommittee updates
10. Meeting adjourned
 - The meeting was adjourned at 7:45 pm.

Co-Chair 04/18/18

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