



CITY OF
BAINBRIDGE ISLAND

CLIMATE CHANGE
ADVISORY COMMITTEE
WEDNESDAY, JULY 18, 2018
CITY HALL

PLANNING CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

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

Absent: Angela Adams

Public: Michelle McClure

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

There was no public comment.

Minutes from the previous meeting (April 18, 2018) were approved.

Derik Broekhoff and Gary Lagerloef have been re-appointed to the Committee.

Jane Rein is likely to be named to the City's Design Review Board and, in that case, would leave this Committee. Michelle McClure would take Jane Rein's spot.

Report-Outs from Subcommittees

- Waste subcommittee: There was a brief discussion about a proposed biodigester for the island as well as some anticipated changes to what is accepted for recycling.
- Transportation subcommittee: Jane gave a brief readout from a conversation with Washington State Ferries about their plans for hybrid ferries. Deb reported that she had reviewed the 2016 island-wide transportation plan to see where climate change is being addressed and where it is not.
- Electrical generation subcommittee: No updates.
- Adaptation subcommittee: Lara recently gave Jennifer Sutton a preliminary version of the climate adaptation certification to share with the Planning Department for feedback; later this summer, they will test it out on a few projects.

Review of Greenhouse Gas Inventory Proposals

- The City received 6 proposals.
- The Committee discussed the strengths and weaknesses of the proposals against the criteria in the RFP. The Committee will report back to the City on which three proposals rose to the top, per the City's request.

The meeting was adjourned at 7:55 pm.


Co-Chair

10/17/18


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