
AGENDA

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

Liaison: Councilmember Joe Deets

6:15 Call meeting to Order

 Approve July 18, 2018 Minutes

6:20 Public Comment

6:30 New and Developing Business

- Update on GHG Emission Inventory Process
- Update on COBI GHG Emissions Reductions Commitments
- Discuss Next Activities
 - October Voter's Information Event

7:30 Old Business – Updates

- CCAC member re-appointments
- Waste subcommittee
- Transportation subcommittee
- Electrical generation subcommittee
- Adaptation subcommittee

7:40 Other Business

- Develop September Agenda and Confirm Date (September 12th)

7:45 Adjourn

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.