



CITY OF
BAINBRIDGE ISLAND

CLIMATE CHANGE
ADVISORY COMMITTEE
WEDNESDAY, DECEMBER 17, 2018
CITY HALL
280 MADISON AVENUE
NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

Attendees: James Rufo Hill, David McCaughey, Deb Rudnick, Michelle McClure, Lara Hansen, Mike Cox, Derik Broekhoff, Gary Lagerloef

Absent: Nora Ferm

Public attendees: Brandon Leyritz (PSE), Debbie ^{Weinmann} Lyman (Western Student)

Council Liaison: Councilmember Ron Peltier (for Joe Deets)

6:21 pm Call to Order

6:24 Roll Call

6:25 Accept or Modify Agenda:

Deb Rudnick modified the agenda to change:

“Climate Mayors Electric Vehicle Purchasing Collaborative” to discuss “COBI fleet EV ”

6:26 Conflict of Interest Disclosure: none noted.

6:26 Approve November 28, 2018 minutes.

6:27 Public Comment- none

6:28 New CCAC member appointment by Council: Michael Cox

6:29 Work Plan

- Tracking and Sharing of Workplan within Committee and outside Committee discussed. Decision to use common spreadsheet.
- Committee discussed workplan items. Completed all but seven items, being held over to January meeting.

7:41 January meeting:

Date approved for 16 January, agenda will focus on completion of workplan and development of committee report to Council for February.

7:45 pm Adjourned


Co-Chair

01/16/19