

Bainbridge Island CCAC Meeting Minutes, September 9, 2024

Meeting called to order at 5:31 pm by Michael Cox

Roll call:

- Committee members: Michael (Mike) Cox, Julie Matthews, Steve Richard, Ray Victurine, Derik Broekhoff, Sanjay Bhat, Jens Boemer (online)
 - Absent: Kevin Thomas, Michael Kleeman
- City Staff liaison: Ellen Schroer
- Peter Best, presenter to the committee

Agenda: Mike proposed adding an item related to finding another Vice Chair for the committee

Conflicts of Interest:

- Sanjay disclosed he is marketing director at Kitsap Transit, which has a contract with COBI to promote transit, which is managed by Autumn's group at the city. He also serves on the Board with Courtyards on Madison, working with Department of Energy on community solar grant projects.
- Jens disclosed he is an employee of EPRI, a research institute that does work with PSE, but is not currently involved in any work with PSE.

Minutes for March meeting: Steve motioned for approval, Ray seconded, adopted by those present.

Public comment: None

Agenda items

- **City updates**
 - Peter Best presented on Comprehensive Plan public engagement
 - Ellen Schroer provided updates on solar PV carbon offset project, heat pump pilot project, climate officer position, and sea level rise work, recommendations on EV charging code (on council agenda for September 24), and forthcoming October ETIPP presentation
- **CCAC updates**
 - Julie and Ray updated the committee on deliberations related to electric hand tools ordinance
 - Mike briefly updated the committee the Climate Action Plan dashboard (no material updates)
 - Kevin and Mike updated the committee on forthcoming electrification expo
 - Mike asked for volunteers to replace him as Vice Chair; agreed to forward this to the whole committee via email

There were no committee action items or votes

The meeting was adjourned at 7:13 pm.

Approved: January 15, 2025