

Bainbridge Island CCAC Meeting Minutes, October 16, 2024

Meeting called to order by Michael Cox at 5:33 pm

Roll Call:

- Committee members: Michael (Mike) Cox, Michael Kleeman, Steve Richard, Julie Matthews, Sanjay Baht, Kevin Thomas (remote), Ray Victorine (remote), Jens Boomer (remote)
 - Absent: Derik Broekhoff
- City Staff Liaison: Ellen Schroer, Deputy City Manager
- City Council Liaison: Kirsten Hytopoulos (remote)

Agenda:

- Mike requested an update on Climate officer position.

Conflicts of Interest:

- Sanjay disclosed he is marketing director at Kitsap Transit.

Minutes for June meeting:

- The minutes from the September meeting not available – will be provided at a later meeting.

Public Comment:

- No public comment.

Confirm new CCAC Vice Chair:

- Sanjay volunteered to be the new CCAC Vice Chair.
- **Action**
 - Steve motioned to approve Sanjay as Vice Chair, Michael seconded, unanimous approval of those present with Sanjay and Mike abstaining.

Updates on Climate Action Plan Priority Projects:

- PJ Tillman, Cascadia Consulting, discussed their work on the city's heat pump pilot project and on the greenhouse gas emission (GHG) inventory update.

Update and Discussion of Zero Emissions Hand Tool Ordinance:

- Subcommittee (Ray, Kevin, Jens, Julie) presented a draft memo to the City Council on the proposed zero emission hand tool ordinance with recommendations for a pared down phased approach and an emphasis on equity. A number of suggestions were provided. A revised memo will be shared with the Race Equity Advisory Committee and then presented at the November CCAC meeting.
- **Action**
 - No committee action was taken

Equity Discussion:

- Discussion on the “Racial Equity and Racial Equity Lens” is postponed until the next CCAC meeting.

Updates from Deputy City Manager:

- EV Charging Code- Code revisions will be discussed at Planning Commission meeting on December 12 and then forwarded to City Council. Anticipate enactment, if approved, in January or February. Current focus is on commercial construction, multifamily will be addressed after that.
- Open Meetings Act, Public Comment, First Amendment, Public Records Act training handout in packet.
- Puget Sound Energy Memorandum of Understanding- was approved by the City Council resolution on October 8.
- Waste Management negotiations with BI Disposal are ongoing through November. May have resolution in December.
- Fehr and Peers fleet electrification report- will be presented at City Council study session November 19 with opportunity for Council to ask questions but not to make any decision.
- Climate manager position- still actively recruiting. Application period is open until November 3. Lots of applications have been received.
- Next CCAC meeting is scheduled for December 13- after school is out for the holidays. Need to determine if there will be a quorum or to cancel the meeting.

CCAC Updates:

Electrification Fair report out- Held September 14 at Woodward. There was a good turnout and favorable reviews. Discussed general ideas for future events.

The meeting was adjourned at 7:26 pm.

Approved: January 15, 2025