

Bainbridge Island CCAC Meeting Minutes, November 20, 2024

Meeting called to order at 5:31 pm by Kevin Thomas

Roll call:

- Committee members: Steve Richard (online), Derik Broekhoff, Sanjay Bhat, Jens Boemer, Julie Matthews, Ray Victurine
 - Absent: Michael Cox, Michael Kleeman
- City Staff:
 - Ellen Schroer, liaison to the committee
 - Hannah Boettcher, sustainable transportation coordinator
- City Council liaisons: Leslie Schneider

Agenda: Ellen Schroer requested to postpone equity item (city equity coordinator not available)

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 prior meetings: Not available. Notes for September, October, and November will be provided at the next committee meeting. Ellen Schroer noted that the city is moving to recording "action minutes" (a more succinct summarizing of action items).

Public comment: None.

Sustainable Transportation Update:

- Hannah Boettcher provided an updated on the sustainable transportation plan.

Zero Emission Hand Tool Ordinance:

- Julie updated the committee on development of recommendations regarding the hand tool ordinance.
- Committee members discussed recommendations and outreach strategy around what goes into the ordinance, and meeting with REAC before finalizing.
- Decision to be finalized in January.

City Updates:

- Ellen Schroer updated the committee on EV charging code, heat pump pilot program, climate manager vacancy, and GHG inventory.

Action item:

- Kevin motioned to not meet in December; Ray seconded. All were in favor.
- Next meeting in January.

The meeting was adjourned at 7:18 pm.

Approved: January 15, 2025