



Jefferson County/City of Port Townsend  
**Climate Action Committee**



**Minutes**

August 27, 2008

3:30-5:30

Pope Marine Building, 100 Madison Street, Port Townsend

**Members Present:** Kristin Marshall, Larry Crockett, Mark Welch, Dana Roberts, Tim Behrenfeld, Josh Bryant, Barbara Nightingale, Stanley Willard, Scott Walker, Taylor Beard (alt.), Nora Burnfield (alt.)

**Staff:** Judy Surber

**Guests:** Thomas and Joanna Loehr

**Scribe:** J. Surber

<b>Topic</b>	<b>Recommendation/Action</b>	<b>Follow-up (if needed)</b>
<b>Call to order</b>	<b>3:40</b>	
<b>Approval of Agenda &amp; Minutes</b>	Vice Chair Welch postponed approval of the agenda and minutes pending a quorum	
<b>Work Plan formation</b>	<p>Judy Surber reviewed the latest draft of the Work Plan that had been previously emailed to the committee. Additional copies were provided to the public.</p> <p>Committee discussion ensued. Roberts and Crockett expressed potential for PUD and Port respectively to endorse the Action Plan. Roberts thought tribes may also wish to endorse.</p> <p>Scott Walker arrived. Quorum achieved.</p> <p><b>Motion:</b> Vice Chair Welch called for consensus to move forward with the workplan as presented in the draft presented by staff. Motioned passed by consensus.</p>	
<b>Approval of Minutes</b>	<p><b>Motion:</b> Vice Chair Welch called for consensus on the minutes of July 30, 2008. Motioned passed by consensus.</p>	Staff to post
<b>Agenda modified</b>	<p>Staff asked that the agenda be modified to allow public comment due to a request from Ian McFall.</p> <p>There were no objections.</p>	

<b>Break</b>	Committee had a ten minute break.	
<b>Public Comment</b>	<p>Mr. Ian McFall, consultant for Statesman Corporation proposing the Brinnon Master Plan Resort (MPR) explained that the MPR zoning had been approved by the County with the condition that the developers make contact with the CAC. He gave a brief overview of the proposed energy conserving elements of the MPR and offered to provide a presentation to the CAC at a later date.</p> <p>Brief discussion ensued.</p>	Mr. McFall agreed to send information on the presentation to staff for possible special meeting.
<b>Backcast and Forecast - Progress report</b>	<p>Stanley Willard reviewed two handouts regarding the assumptions and forecast. He thanked Kristin Marshall for her input on the industrial targets.</p> <p>Discussion ensued. Committee members asked if new industry was assumed. Stanley explained that the projections were for “business as usual”. Dana noted that draft projections for “business as usual” went up for all segments <i>except</i> industry. Ms. Loehr noted that the modeling took into account increase in segments in accordance with an increase in population growth. Denise explained that she does not foresee increased production from PT mill but she expects them to continue to improve efficiency. Larry spoke of the need for lighter industrial.</p> <p>Staff suggested that the group wait to approve the Backcast/Forecast until the entire projections and targets had been completed. CAC thanked Stanley for his work.</p>	
<b>Brainstorming Potential Measures</b>	<p>Staff broke the CAC into four groups; each group was given a model action plan to review: Whatcom, Tacoma, Bellingham, and “Best Bets”. Groups were asked to identify those measures that would transfer to the Jefferson County Plan and any other recommended measures for Energy/Stationary Source Emissions, Transportation sectors. Public was invited to join in the exercise.</p> <p>Each group drafted a list of potential measures for staff to compile and collate.</p>	Staff to compile lists and eliminate duplication.
<b>Updates and Announcements;</b>	<p>Scott Walker will be absent.</p> <p>Josh announced this would be his last meeting as</p>	

<b>Next Steps - Agenda Planning</b>	he is off to college! Next meeting: Wednesday, September 24 3:30-5:30 Tentative Agenda: <ul style="list-style-type: none"><li>• Adopt Backcast &amp; forecast</li><li>• Develop List of Potential Measures</li></ul>	
<b>Adjourn</b>	5:35	