



Jefferson County/City of Port Townsend
Climate Action Committee



Minutes

July 29, 2009

3:30-5:30

Point Hudson Administration Building (Conference Room)
375 Hudson Street, Port Townsend, WA.

Members Present: Mark Welch, John Austin, Dana Roberts, Stan Willard, Nora Burnfield, Larry Crockett, Taylor Beard, Scott Walker, Richard Dandridge, Dave Turissini, Kees Kolff

Staff: Judy Surber, Zoe Ann Lamp

Guests: Deborah Stinson, Annie Young

Scribe: Zoe Ann Lamp

Topic	Recommendation/Action	Follow-up (if needed)
Call to order	3:35 – As there was no quorum Vice Chair Welch started with the Grant Update:	
Grant Update	Kees Kolff and Judy Surber met with the City Manager, David Timmons, and the County Administrator, Philip Morley and received the green light to proceed with applying for the EECBG. The grant could potentially fund a Resource Conservation Manager (RCM) position, an Energy Office and, a Mobility Manager position. The office and positions support the implementation of the CAC's mission.	
Quorum	With the arrival of Dave Turissini a quorum was achieved.	
Approval of Agenda and Minutes	John Austin moved the May 27, 2009 minutes be approved as written. Dana Roberts seconded the motion. The May 27, 2009 minutes were approved by consensus.	
International Day of Climate Action	Deborah Stinson informed the committee of the International Day of Climate Action which will be October 24, 2009. It is being organized by 350.org which is an international campaign dedicated to building a movement to unite the world around solutions to the climate crisis.	

	There is a group of citizens who are looking for volunteers to work on a local event. Anyone wishing to participate should discuss this with Deborah to get more information.	
Review Public Comments and Amend Potential Measures	The committee discussed various comments received from the public during the road show. The committee revised the preamble and a couple of the potential measures.	
Worksheet #4	The committee broke up in the 3 groups (Transportation, Building and Other). Each group selected one Potential Measure to consider the assumptions, barriers/concerns, and indirect benefits of implementing the measure. Afterward each group presented their analysis to the committee.	Next meeting, continue work on analyzing the potential measures and completing worksheets.
Next Meeting	August 26, 2009 Scott Walker announced he would not be able to attend the August meeting.	
Adjourn	5:30	