



Jefferson County/City of Port Townsend
Climate Action Committee



APPROVED Minutes

December 9, 2009

3:30-5:30

Port Townsend City Hall, Third Floor Conference Room
 250 Madison St., Port Townsend, WA.

Members Present: Stan Willard, Anne Young, Kees Kolff, Deborah Stinson, John Austin, Pete Raab, Dave Turissini, Richard Dandridge, Scott Walker, Tim Behrenfeld

Staff: Zoe Ann Lamp, Judy Surber

Guests: Lori Clark

Scribe: Zoe Ann Lamp

Topic	Recommendation/Action	Follow-up (if needed)
Call to order	3:30	
Approval of Agenda and Minutes	The minutes from the November 25, 2009 meeting were adopted by consensus.	
Public Comment	After the last meeting the committee received e-mails from the public regarding Climate-Gate. After a brief discussion the committee agreed to continue its work on Climate Change.	Stan Willard provided a copy of the open letter from the Union of Concerned Scientists.
Worksheet #4	Completed the discussion, editing and tallying of all the completed Worksheet #4.	
Outline for the Climate Action Plan	CAC discussed the next step of creating the Climate Action Plan. The committee is impressed by the Portland Multnomah plan and expressed interest in using this plan as a template.	NOTE: Scott Walker will contact Portland to see if CAC can use information and format from their plan.
Prepare for Presentation at the Next Joint Session	At the next joint session of the Port Townsend City Council and the Board of County Commissioners the CAC would like to present an update on their work.	NOTE: Staff to check on dates for the joint sessions in 2010.
Next Meeting	January 27, 2010 at 3:30 (Location to be determined)	NOTE: Kees to contact Larry Crockett to see if meeting can be held at Point Hudson.
Adjourn	5:30	