



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



**Minutes**

August 26, 2009

3:30-5:30

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

**Members Present:** Kees Kolff, Pete Raab, Stan Willard, Dave Turissini, John Austin, Denise Pranger, Tim Behrenfeld, Larry Crocket

**Staff:** Judy Surber, Zoe Ann Lamp

**Guests:** Deborah Stinson, Annie Young, Joanna and Thomas Loehr

**Scribe:** Zoe Ann Lamp

<b>Topic</b>	<b>Recommendation/Action</b>	<b>Follow-up (if needed)</b>
<b>Call to order</b>	<b>3:30 – As there was no quorum Chair Kees Kolff started with the Grant Update:</b>	
<b>Grant Update</b>	Judy Surber reported the city and county will be applying for an EECBG grant and could jointly receive \$270,000. The grant could fund a Resource Conservation Manager (RCM) position within an Energy Office supporting the implementation of the CAC’s mission. Ken Horvath with the city will take the proposal to the city council and the Board of County Commissioners.	
<b>State Update</b>	Stan Willard updated the committee about the activities at state and federal governments. Highlights: The governor’s executive order “Washington’s Leadership on Climate Change”. US House of Representatives passed the American Clean Energy And Security Act of 2009.	
<b>Public Comments</b>	No public comment, however, the CAC was pleased to see Joanna and Thomas stop by!	
<b>Worksheet #4</b>	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.
<b>Next Meeting</b>	September 23, 2009	
<b>Adjourn</b>	5:30	