



Jefferson County/City of Port Townsend
Climate Action Committee



Approved Minutes

September 23, 2009

3:30-5:30

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

Members Present: Kees Kolff, Richard Dandridge, Mark Welch, Denise Pranger, Annie Young, Dave Turissini, Stan Willard, Deborah Stinson, Tim Behrenfeld, Peter Raab

Staff: Judy Surber, Zoe Ann Lamp

Guests: Molly Thompson, Craig Durgan, Larry Carter

Scribe: Zoe Ann Lamp

Topic	Recommendation/Action	Follow-up (if needed)
Call to order	3:40 Welcomed Deb Stinson as a new member to CAC	
Public Comment	Larry Carter had questions regarding CAC. Chairman Kolff suggested gathering after the meeting to answer questions. Mr. Carter agreed.	
Approval of Minutes and Agenda	Three sets of minutes needed to be approved, April 22, 2009, July 29, 2009 and August 26, 2009. Mark Welch moved to approve the minutes. Stan Willard seconded. The minutes were approved by consensus.	
Worksheet #4 – Break into Groups	The committee broke in to groups and continued working on completing Worksheet #4. The group chose not to take a break so the meeting could adjourn early.	Kees, Stan, Mark and Deb will meet before the next meeting to complete the worksheets and submit them to the committee for review.
Grant Update	Ken Horvath with the City of Port Townsend has drafted a grant application to include the Resource Conservation Manager, Mobility Manager, Energy Office, as well as, demonstration projects. Suggested demonstration projects were identified are City Hall solar retrofit, wastewater treatment facility and composting facility.	
Comments from ICLEI	Judy, Kees and Zoe Ann had conference call with Justus Stewart from ICLEI. Justus didn't have the full list of potential measure. Judy has sent them to him so he can provide brief comments and suggest resources. He will also give ideas on assumptions and examples. If we get stuck he is available to help. Justus suggested that we save	Next meeting the group will discuss the Work Plan and revise timeline if necessary.

	time at the end of our process in case we fall short of our target and have to pull out some additional measures.	
Additional Public Comments	<p>Craig Durgan: Wants to the group to be aware of unintended consequences. Emphasize educating the public and show there is a cost savings benefit.</p> <p>Larry Carter: Suggested the CAC put together a Green Builder and/or Green Business of the Year Award for public awareness and reward citizens who are making a difference. Wants economic development within the city and the county. Wants “bootstrap” operations – grow our own instead of relying on grants and outside money.</p>	
Next Meeting	October 28, 2009	
Adjourn	5:15 p.m.	