



Jefferson County/City of Port Townsend
Climate Action Committee



Approved Minutes

November 25, 2009

3:30-5:30

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

Members Present: Kees Kolff, Scott Walker, Stan Willard, Annie Young, Richard Dandridge, Deborah Stinson, Tim Behrenfeld.

Staff: None

Guests: Lori Clark, Margaret Lee

Scribe: Kees Kolff

Topic	Recommendation/Action	Follow-up (if needed)
Call to order	3:40 There was a remembrance of Dana Roberts, who recently passed away and will be sorely missed on this committee, as a PUD Commissioner, and in the community in general. He was a true leader in the area of sustainable living and a great friend to many. A memorial is likely to be held in early January.	
Approval of Agenda and Minutes	Minutes from 9/23 and 1028 moved by Stan, seconded by Richard and approved by consensus.	
Public Comment	Lori Clark introduced herself as the relatively new environmental health specialist at Jefferson County Public Health, Environmental Health Department, responsible for Envirostar certification of businesses and many other educational efforts relevant to activities mentioned in the draft climate action plan. NOTE: She expressed an interest in joining the committee and has support to do so from Jean Baldwin, her supervisor. Margaret Lee said she is very interested in issues related to Transit. She hopes that all of	

	<p>the items on our preliminary list, even the ideas that are not on the shorter list, be kept available for the public. She would like to see more cooperation between Transit, City, and County. She was encouraged to speak more with Scott Walker about opportunities for input on transit related issues.</p>	
Grant Update:	<p>Kees mentioned that the first grant for personnel to help implement climate plan activities was not funded. Other grant opportunities are under consideration.</p>	
Portland/Multnomah Plan:	<p>It was agreed that this plan is very inspiring and reads almost as well as a fair novel. It has much in terms of background, visioning, graphs, goals, objectives and actions that could enliven our plan.</p>	<p>NOTE: Scott Walker will see if and how best we can borrow from them. All members should read it and come prepared next meeting to suggest what specific sections could be useful for us.</p>
Work on the Worksheets	<p>We collectively worked on worksheets related to 2.6a and b, 2.7, 2.8, and 2.9, and ate a bunch of good cookies, as promised. Less than 10 measures left to evaluate.</p> <p>Next meeting: We decided that the next meeting would be on December 9th, at 3:30, with the goal of finishing the worksheets and identifying what of the Portland Plan we wanted to incorporate.</p>	
Next Meeting	December 9, 2009 at 3:30	
Adjourn	4:55	