



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



**Minutes**

March 25, 2009

3:30-5:30

Pope Marine Building, 100 Madison Street, Port Townsend

**Members Present:** Kees Kolff, Mark Welch, Scott Walker, Pete Raab, Stan Willard, Richard Dandridge, Taylor Beard (alt), Nora Burnfield, John Austin, Dana Roberts

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

**Guests:** Deborah Stinson, Rick Jahnke

**Scribe:** Zoe Ann Lamp

<b>Topic</b>	<b>Recommendation/Action</b>	<b>Follow-up (if needed)</b>
<b>Call to order</b>	<b>3:35</b>	
<b>Approval of Minutes and Agenda</b>	February 25, 2009 Minutes approved by consensus	
<b>Review Work Plan Goals</b>	Kees reviewed the Work Plan Goals with the committee. Proposed the committee complete the potential measures and report to the Board of County Commissioners and the City Council at the joint session on May 7, 2009. After the joint session, the open houses will be held in order to gain public input.	
<b>Cost Benefit Analysis Worksheets/ Review Revised Prioritized Short List Draft of Potential Measures</b>	Deborah Stinson reviewed Worksheet #4 and the short list with the committee. Some edits were suggested to the short list. The potential measures need to be translated into quantifiable terms (kwh). The committee will need to determine if each measure will truly reduce our carbon footprint. Each item on the short list will go through this scrutiny. Different agencies may need to be contacted to get information to evaluate some of the measures.	Kees Kolff, Stan Willard, Deborah Stinson and Judy Surber will continue editing and move forward with evaluating the short list. They will report to the committee at the next meeting.
<b>Adjourn</b>	5:30 p.m.	
<b>Next Meeting</b>	April 22, 2009	