



Jefferson County/City of Port Townsend
Climate Action Committee



Minutes

Wednesday, May 27, 2009
3:30-5:30

Pope Marine Building, 100 Madison Street, Port Townsend

Members Present: Mark Welch, Dave Turissini, Scott Walker, John Austin, Stanley Willard, Dana Roberts, Tim Behrenfeld, Taylor Beard, Nora Burnfield

Excused: Denise Pranger, Kees Kolff

Staff: Judy Surber

Guests: Deb Stinson

Scribe: Judy Surber

Topic	Recommendation/Action	Follow-up (if needed)
Call to order	3:40 p.m. – As there was no quorum, Vice Chair Welch skipped to discussion of Citizen of the Year.	
Citizen of the Year	Several members suggested that the Chair consider nominating Thomas and Joanna Loehr	Staff to follow up with Chair Kolff
Quorum	Dave Turissini arrived, a quorum was achieved.	
Approval of Agenda and Minutes	Agenda approved by consensus. Minutes postponed as the draft had not been circulated.	
Revised List of Potential Measures	Vice Chair Welch lead the group through the list of potential measures. Members suggested minor rewording and combining of some measures. Motion to approve the revised list of potential measures for presentation to the Board of County Commissioners and City Council was approved by consensus.	Deb Stinson/Staff to work on the revisions.
Next Steps	Judy gave an update on the status of the CAC workplan. The list of potential measures has been circulated to DOE, CTED, and ICLEI for comment. The Board of County Commissioners and City Council joint meeting is scheduled for June 25 th , Road Show dates: June 29th (Brinnon), June 30th (Tri Area) and July 1st (Port Townsend). Members were requested to volunteer at one of the roadshow venues.	Staff to send road show dates to membership. Workgroup to continue work on the grant application.

	<p>Deb Stinson and Judy reported on a potential federal grant opportunity (Energy Efficiency and Conservation Block Grant)– The draft application proposes to retain a consultant to assist in implementing the following three tiered Energy Efficiency and Conservation Strategy: Audits/Priority Lists, Education, and Collaboration with Local Businesses/Non-Profits</p>	
Next Meeting	June 24, 2009	
Adjourn	5:05 p.m.	