



## **Agenda**

### **Climate Action Committee (CAC)**

*Wednesday, February 25, 2009*

3:30 - 5:30 PM

Pope Marine Building, 100 Madison Street, Port Townsend, WA 98368

***NOTE: Please come early so we can start on time, and plan to stay until 5:30, since we have a very full agenda. Kees will provide large cookies for the first 8 members who arrive to assure we have a quorum and have the energy to last until 5:30.***

- 3:30 p.m. Call to Order, Welcome and Introductions**  
Kees Kolff, Chair  
Kathryn Lamka, Meeting Works
- 3:35 Approval of Minutes**  
Minutes of November 26, 2008, January 7, 2009 and  
January 25, 2009
- 3:40 Short List Strategy**  
**Review Meaning of Benefit and Feasibility**  
**Review Worksheet and decision making hierarchy**
- 3:45 Create Short List of Potential Measures from the long list,**  
**using computerized MeetingWorks software.**
- 4:05 Reports on Existing Measures Interviews (various members)**
- 4:30 Public Comment and Break**
- 4:40 Continue development of Short List**
- 5:20 Time permitting:**  
Stanley Willard to give update on Monitoring of State Efforts  
Kees and Zoe Ann to give update on Washington Climate  
Change Impacts Assessment Conference
- 5:30 Adjourn**
- Next Meeting:** Date is March 25, 2009

For More information, please see the Climate Action Committee's web page on the County's website at:

<http://www.co.jefferson.wa.us/commdevelopment/ClimateChange.htm>