



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



**Minutes**

Wednesday, January 28, 2009

3:30-5:30

Pope Marine Building, 100 Madison Street, Port Townsend

**Members Present:** Kees Kolff, John Austin, Dave Turissini, Dana Roberts, Stanley Willard, Richard Dandridge

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

**Guests:** Kathryn Lamka

**Scribe:** Zoe Ann Lamp

<b>Topic</b>	<b>Recommendation/Action</b>	<b>Follow-up (if needed)</b>
<b>Call to order</b>	<b>3:30</b> <i>Committee lacked a quorum thus, no action could be taken</i>	
<b>Welcome and Introductions</b>	Welcome, Richard Dandridge, member	
<b>Overview of how we will finish the Long List and create the short list next month</b>	Kathryn Lamka explained the process that will be used next month to reduce the list of potential measures based on “benefit” and “feasibility”. Benefit is defined as total CO2 reduction if measure is implemented. Feasibility is defined as the potential for implementation given the road blocks (political, financial, etc.) Discussion proceeded to clarify meanings of benefit and feasibility.	Kathryn to send updated list. Prior to next meeting everyone is to review and make notes.  Staff to send Kathryn logo
<b>Finishing the Long List of Potential Measures</b>	The long list was reviewed and revised.	
<b>Volunteer to monitor state efforts</b>	Stanley Willard volunteered to monitor state efforts and give updates to the group.	
<b>Existing</b>	Status update of existing measures	Dave Turissini will give

<b>Measures</b>		<p>existing measures for public agencies in Jefferson County to Judy.</p> <p>Kees will get the existing measures for the city to Judy.</p> <p>Dana Roberts to do existing measure to PUD #1 and give to Judy.</p> <p>Zoe Ann will check with Jefferson County Public Works to give Word Doc. of existing measures to Judy.</p>
<b>Announcements</b>	<p>Kees will be contacting ICLEI to discuss benefits of membership</p> <p>Zoe Ann will be going to the Washington Climate Change Impacts Assessment Conference on February 12, 2009</p>	
<b>Next Meeting</b>	February 25, 2009	
<b>Adjourn</b>	5:00	