



Jefferson County/City of Port Townsend
Climate Action Committee



Minutes

Wednesday, February 25, 2009
3:30-5:30

Pope Marine Building, 100 Madison Street, Port Townsend

Members Present: Kees Kolff, John Austin, Stanley Willard, Jim Fritz, Richard Dandridge, Dana Roberts, Deb Stinson, Taylor Beard, Nora Burnfield, Pete Raab
Staff: Judy Surber, Zoe Ann Lamp
Guests: Kathryn Lamka, Laurie Hanniman
Scribe: Zoe Ann Lamp

Topic	Recommendation/Action	Follow-up (if needed)
Call to order	3:40 p.m.	
Approval of Minutes	Minutes were adopted from the following meetings: November 26, 2008 January 7, 2009 January 25, 2009	
Short List Strategy	Discussion about how individuals could determine how to rate each potential measure. Reviewed the meaning of Benefit and Feasibility. <i>Feasibility:</i> 5 = “no brainer”, 3 = median effort, 1 = “would need to move mountains” <i>Benefit:</i> 5 = maximum benefit, 3 = medium effort, 1 = little to gain from this action, 0 = no gain	
Created Short List of Potential Measures	With the assistance of Kathryn Lamka and the MeetingWorks software the committee rated each of the potential measures on the long list. Each committee member had a lap top to use to review and rate each of the potential measures. After each section the committee discussed the breaking point at which the measures should be added to the short list.	Kathryn Lamka will provide the committee with the full report of the rated potential measures prior to the next meeting.
Next Meeting	March 25, 2009	
Adjourn	5:00 p.m.	