



Agenda

Climate Action Committee (CAC)

Wednesday, January 28, 2009

3:30 - 5:30 PM

Pope Marine Building, 100 Madison Street, WA 98368

- 3:30 p.m. Call to Order**
- 3:35 Welcome and Introductions**
Welcome newly appointed members
Kathryn Lamka, MeetingWorks
- 3:40 Updates on BOCC/CC meeting**
A. Resolution 09-002, Adopting GHG Inventory, Backcasts, Forecasts, and Interim Targets & Approving CAC Workplan
B. Resolution 09-003 (majority plus one)
- 3:45 Approval of Minutes and Agenda**
November 26, 2008 and January 7, 2009
- 3:50 Overview of how we will finish the Long List today and create the Short List next month (Kees and Kathryn)**
- 4:00 General Public Comment**
- 4:05 BREAK**
- 4:10 Finishing the Long List of Potential Measures**
(Kees and Kathryn)
- 5:15 Announcements; Next Steps - Agenda Planning**
Update on ICLEI software (Deb Stinson)
APA Chapter Meeting (Judy)
Request for volunteer to monitor state's efforts
Homework assignment BEFORE next meeting
Importance of being prompt, getting alternate to attend if needed
- 5:30 Adjourn**

Next Meeting: Wednesday, February 25, 2008; 3:30 – 5:30pm.
(CAC meetings are typically scheduled for the Fourth Wednesday of the month)

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/**](http://www.co.jefferson.wa.us/commdevelopment/)