



Jefferson County/City of Port Townsend
Climate Action Committee



DRAFT Minutes

October 28, 2009

3:30-5:30

Point Hudson Administration Building (Conference Room)
 375 Hudson Street, Port Townsend, WA.

Members Present: Kees Kolff, Tom Opstad (Alt.), Larry Crockett, Richard Dandridge, Deborah Stinson, Stanley Willard, Mark Welch, Tim Behrenfeld, Dana Roberts

Staff: Judy Surber, Zoe Ann Lamp

Guests: Larry Carter

Scribe: Zoe Ann Lamp

Topic	Recommendation/Action	Follow-up (if needed)
Call to order	3:40	
Green Schools	Tom Opstad informed the committee on the Green Schools program and what the schools must do to comply. New buildings must be LEED Silver. Any remodels will concentrate on green building standards.	
Grant Update	Ken Horvath with the city submitted the EECBG application for \$270,000. This will help fund the mobility manager position with Jefferson Transit and create an Energy Officer in an energy savings support office. The group looking into grants will meet at 1:30 on Monday, November 2 at the PSE Office to begin preparing for the next grant application	
Public Comment	No public comment	
Worksheet #4	Between meetings Deborah Stinson compiled the worksheets which were then sent to all committee members prior to the meeting for their comments and level of support. At the meeting the committee discussed and completed half of the worksheets one-by-one, making edits as necessary. Chairman Kolff then asked each member whether s/he would: a) recommend the worksheet b) recommend the worksheet with changes c) felt neutral	Continue process at the November meeting.

	d) would not recommend including the worksheet in the plan to present to the BoCC/CC.	
Date for Next Meeting Date	The committee discussed the date of the next meeting and decided to keep it on the fourth Wednesday of the month, November 25, 2009.	
Next Meeting	November 25, 2009 at 3:30	
Adjourn	5:20 p.m.	