



Jefferson County/City of Port Townsend
Climate Action Committee



Draft Minutes

Wednesday, April 22, 2009

3:30-5:30

Pope Marine Building, 100 Madison Street, Port Townsend

Members Present: Kees Kolff, Denise Pranger, Scott Walker, John Austin, Stanley Willard, Richard Dandridge, Dana Roberts, Tim Behrenfeld, Taylor Beard, Nora Burnfield,

Staff: Judy Surber, Zoe Ann Lamp

Guests: Clea Rome, Sam Fox, Deb Stinson, Angela Peralt and Anita Hicklin

Scribe: Judy Surber

Topic	Recommendation/Action	Follow-up (if needed)
Call to order	3:35 p.m.	
Approval of Agenda and Minutes	Agenda and March 25, 2009 Minutes were approved by consensus	
Clea Rome USDA RC&D	<p>Clea informed the group of federal funds available for resource conservation with economic development potential. She provided a handout. She offered technical assistance in writing grants.</p> <p>She suggested that the group connect with the North Olympic Council which meets every other month in Blyn. A good forum to discuss climate change on the Olympic Peninsula.</p>	
General Public Comment	<p>Sam Fox, Clallam County Planning, thanked the group stating that the CAC's work helped Clallam in their efforts to develop an action plan for county government operations.</p> <p>Angela Peralt and Anita Hicklin of Jefferson County Public Health provided information on the County's various programs: Incentive program to adopt environmental friendly business practices; Clean Marinas, Green Business and EnviroStars. Schools may be included in the green business program.</p>	
Review of Revised	Kees, Stan and Deb Stinson have been refining	Chair, Deb and staff to

Prioritized Short List	<p>the list. Kees explained the process used to update the list. Best case scenario using this format is an H, 0, HH. Members discussed the wording of various measures and made additional refinements. The Board of County Commissioners and City Council are scheduled to review the list at their upcoming joint meeting, June 7th.</p> <p>CAC approved forwarding the list as revised (including the addition of a fourth column, “payback”, deleting the scores so the list is not prioritized) and a cover letter from the chair.</p>	incorporate edits and prepare packets for joint meeting.
Road Show	Members volunteered for community road show in Brinnon, Chimacum, and Port Townsend on June 1,2,3 respectively.	
Next Meeting	May 27, 2009	
Adjourn	5:30 p.m.	