

Citizens Committee on U.S. Mayors Climate Protection Agreement

Mission:

1. Encourage citizens to be a part of the solution
2. Encourage City staff and citizens to conserve current resources
3. Work with the City Council to implement ideas
4. Effectively address the future impacts of climate change



Committee Members:

- Members:** Howard Chermak, Bob, Freeman, Wes Gallagher, Hank Landau, Cynthia Pruitt, Rebecca Wolfe, Valerie Stewart
- City Staff:** Mayor Dave Earling, Rob Chave, Steve Fisher, Carolyn LaFave, Jen Machuga, Jim Stevens

Meeting Agenda

December 5, 2013 @ 9 am

1. Review and approve minutes	5 Minutes
2. NW Seed project follow-up	10 Minutes
3. What have we done this year? Discussion about report to Council of 2013 CPC accomplishments.	20 Minutes
4. Earth Day Awards ideas – beginning discussion	5 Minutes
5. Future of Committee; role, meeting times/frequency, elections	10 Minutes
6. Sub-Committee Reports	5 Minutes
7. Announcements	5 Minutes

Meeting Minutes November 7, 2013

Attendees: Janice Freeman, Robert Freeman, Hank Landau, Steve Fisher, Rob Chave, Jen Machuga, Cynthia Pruitt, Jim Stevens, Val Stewart, Carolyn LaFave

Guests: Jennifer Grove, Executive Director of NWSEED and Alexander Sawyer of NWSEED

Review and Approval of Minutes

1. Meeting called to order @ 9:05 am
2. A motion was made by Hank Landau to approve the October minutes as written. Jim Stevens seconded, vote was taken and the October meeting minutes were approved.

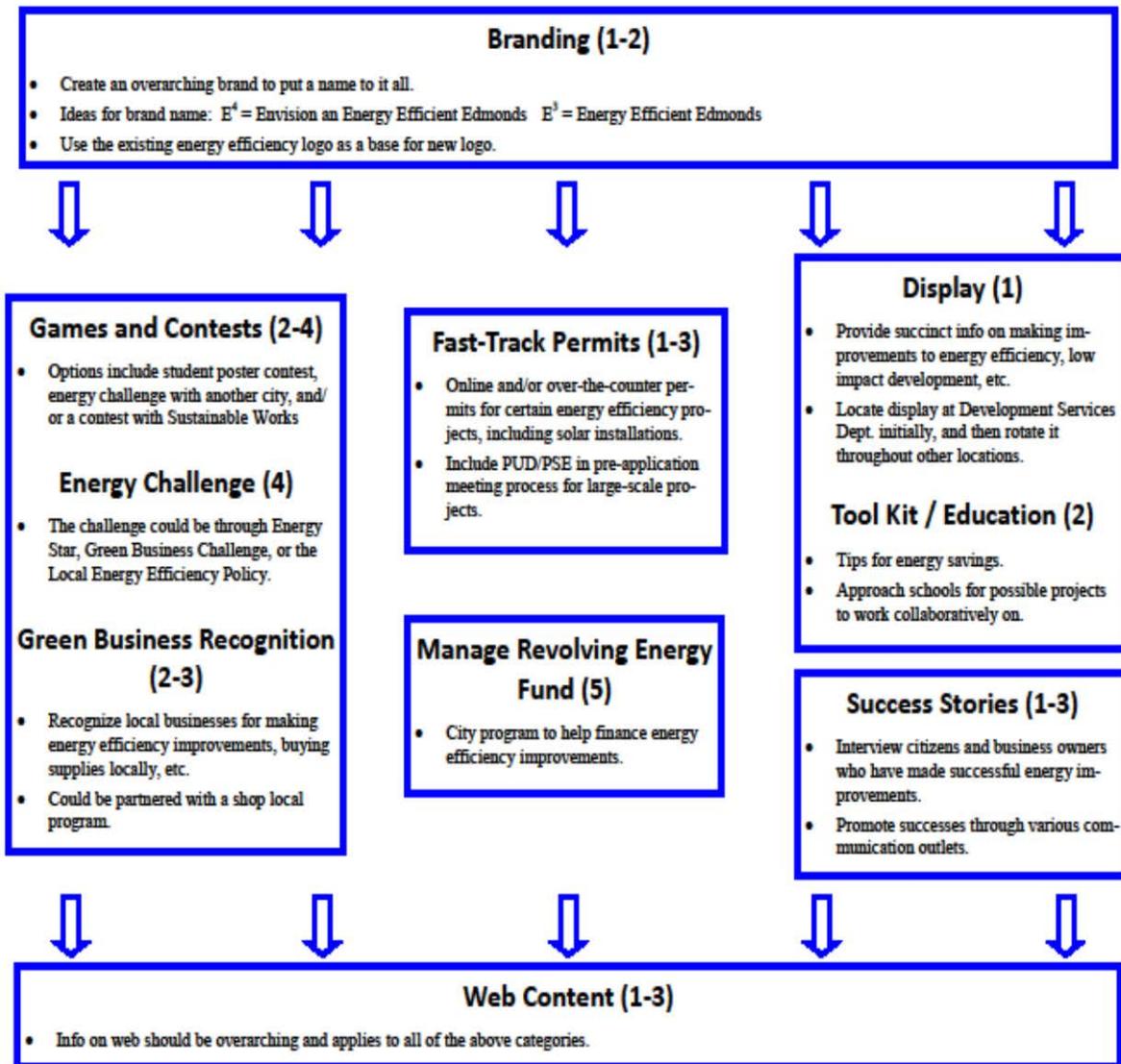
NWSEED Presentation

1. Jennifer & Alexander provided background information on NWSEED. Currently SNOFUD is soliciting RFPs for a solar outreach program. NWSEED is looking for local community partners to work with. Proposed program would focus on encouraging solar adoption by supporting a group

purchase campaign, grassroots education and outreach, and accelerated installation of solar PV systems on local residences and small businesses. Cynthia made a motioned that the Climate Protection Committee recommend that the city move forward on this, Hank Landau seconded the motion. There was discussion about if the City would be able to move forward with another group with the same campaign, Jennifer said yes. Motioned was unanimously approved by the committee.

CPC Accomplishments

1. Due to time constraints Chair Val Stewart put off item #3 on the agenda. She asked committee members to be thinking about projects we have accomplished per outline below:



Earth Day Awards

1. Discussed Earth Day awards to coincide with 2014 Earth Day which is April 22nd
 - a. The intent of the awards are to encourage conservation and to recognize citizens/businesses that make substantial efforts towards conservation.
 - b. Some suggestions for potential award recipients were: PCC and the Methodist Church Green Team, along with others included in the success story group.
 - c. Discussed how to move forward. 1) get the word out to the community 2) develop criteria and put on website (start easy with projects that reduce energy use) 3) think about what we might offer, i.e., listing on the website of winners, etc.

Sub-Committee Reports

1. Jen's group has been working on a green resource center plan which is being proposed to the Council. They are discussing plans for a green business program: businesses would self-nominate and get on a list. Currently talking with the City of Kirkland who is hiring someone to audit their green program because they are getting less and less participation. Also looking at a green business pledge.
2. Steve Fisher is looking at ICCEI to see if they have a program we can latch onto.

Meeting was adjourned at 10:00 am.

Next meeting will be Thursday, December 5, 2013.