

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

Members: Sandra Distelhorst, Hank Landau, Graham Marmion, Tony Marzano, Gary Ocher, Larry Pierce, Cynthia Pruitt, Josh Thompson, Barbara Tipton, Zen Wolfgang



Council Rep: Mike Nelson

City Staff: Mayor Dave Earling, Shane Hope, Rob Chave, Steve Fisher, Jen Machuga, Jim Stevens

Meeting Agenda

January 7, 2016 @ 8:45 am

| SUBJECT | ACTION/DISC./BRIEF. | TIME | Who |
|--|---------------------|------------|--------------|
| 1. Check in & approval of minutes | Action | 5 Minutes | Cynthia |
| 2. Elections | Action | 5 Minutes | All |
| 3. Thank you Jim Stevens | Action | 5 Minutes | Steve |
| 4. Need for Minute-taking | Action | 5 Minutes | Cynthia |
| 5. Review of 2015 Accomplishments | Discussion | 20 Minutes | All |
| 6. Report on "Prayer for Our Planet" March | Informational | 5 Minutes | Hank Landau |
| 7. Letter re Solar Energy Incentives | Action | 5 Minutes | Steve Fisher |
| 8. Subcommittee Reports <ol style="list-style-type: none"> a. Green Resource Room b. Zero Waste c. Green Buildings & Sustainable Development (including Sustainable Heroes and Green Business Pledge) | Informational | 15 minutes | All |
| 9. Potential Agenda Items (EW High School Save Our Shorelines) Review 2010 Climate Action Plan (Zero Waste Resolution) | | 5 Minutes | Cynthia |
| 10. Announcements | Informational | 10 Minutes | All |

Climate Committee
Meeting Notes for November 5, 2015

Meeting started 8:47 a.m.

Committee members in attendance: Sandra Distelhorst, Josh Thompson, Jim Stevens, Hank Landau, Mike Nelson, Tony Marzano, Rob Chave, Steve Fisher, Cynthia Pruitt, Mayor Dave Earling, Janice Freeman, Gary Ocher, Jen Machuga, Jennifer Leach, Larry Pierce

Guests: Brian Borofka, Steve Hatzenbeler

Minutes: Josh Thompson moved and Jim Stevens seconded a motion to approve the minutes. Motion passed unanimously.

Edmonds Tree Board: Steve Hatzenbeler reported that the Tree Board was organized in 2010 according to Ordinance 3807. The goal of the board is to engage and encourage government and residents to plant trees appropriate to the community and to help the city develop a tree code. Their efforts are to ensure the right tree is planted in the right place. The committee members discussed how the CPC might work with the Tree Board as well as how to work with the community to get better understanding the next time the tree code comes before the council.

Subcommittee reports:

- a. Green Resource room – a committee made up of city staff is working on what the specific display space will look like and may elicit ideas from our committee on future display information.
- b. Zero Waste – the subcommittee met twice in the last month. They are looking at specific goals to incorporate into the draft resolution that will go for review with the city council.
- c. Green Buildings/Business Pledge – Jen, Steve Fisher and Tony met re the Business Pledge. They are creating text for the fall quarterly newsletter. Tony is contacting businesses to find candidates for success story interviews. One ‘Sustainable Heroes’ interview was completed with Eric Moss of the Point Edwards property. The committee would like to revisit all of the interviews listed on the city’s website and post pictures. It was suggested that Jim Stevens, retiring Facilities Manager, be interviewed in December.

Announcements: Hank reported on plans for an Intercommunity Bicycle Links event – “Bike to Health.”

Meeting adjourned at 10:00 a.m.