



CITY OF
BAINBRIDGE ISLAND

CLIMATE CHANGE
ADVISORY COMMITTEE
MONDAY, AUGUST 7, 2017
6:00 – 7:30 PM
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

Present: Committee members Derik Broekhoff, Michael Cox, Lara Hansen, Gary Lagerloef, David McCaughey, Nora Ferm Nickum, Deborah Rudnick, James Rufo-Hill, Jane Silberstein; Councilmember and committee liaison Kol Medina

1. Call to order at 6:00 pm. Committee member introductions. Agenda accepted with addition of opportunity for public comment. Council member Medina reminded committee members that we are an advisory committee to the Council. He also indicated that there is currently no City Staff assigned to the Committee.
2. Election of Secretary
 - Nora Ferm Nickum was elected as secretary.
3. Meeting schedule
 - Monthly meetings will be held the third Wednesday of the month from 6:15 to 7:45 pm. The next meetings will therefore be Sept. 20, Oct. 18, Nov. 15, and Dec. 20, from 6:15 to 7:45 pm.
 - There is a preference for committee members attending all meetings in person. Phone call-ins are acceptable on the occasions when a committee member is unable to attend in person. Committee members were requested to notify chairs ahead of time to arrange call-ins.
4. Meeting procedures
 - The committee will strive for consensus but since this is an advisory board it may also provide dissenting opinions in recommendations to the Council.
 - Public comments will be accepted at the beginning of the meeting, limited to 2 minutes per person with flexibility given to the chairs to either shorten or lengthen the time limit for comments.
5. Committee work plan for the year
 - The committee will deliver its work plan to Council by Oct. 31 together with any recommended changes to the ordinance establishing the committee (BIMC 2.37).



CITY OF
BAINBRIDGE ISLAND

CLIMATE CHANGE
ADVISORY COMMITTEE
MONDAY, AUGUST 7, 2017
6:00 – 7:30 PM

CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

6. Election of Chair

- Michael Cox and Lara Hansen were elected as co-chairs.

7. Proposed agenda for the next meeting

- Presentation by Lara Hansen on the Bainbridge Island Climate Impact Assessment.
- Presentation by Derik Broekhoff on the different options available for completing a greenhouse gas inventory for the Island.
- Discuss work plan.
- Discuss any recommended changes to the ordinance (BIMC 2.37).

8. Meeting adjourned at 7:31 pm.

 9/20/17

Michael Cox, Co-Chair 09/20/17



Lara Hansen, Co-Chair 09/20/17