



CITY OF
BAINBRIDGE ISLAND

CLIMATE CHANGE
ADVISORY COMMITTEE
MONDAY, SEPTEMBER 20, 2017
CITY HALL
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

MINUTES

Present: Committee members Derik Broekhoff, Michael Cox, Lara Hansen, David McCaughey, Nora Ferm Nickum, Deborah Rudnick, and James Rufo-Hill

On the phone: Jane Silberstein

Absent: Gary Lagerloef

1. Call to order
 - The meeting was called to order at 6:19 pm.
2. Open Public Meetings Act Training
 - Advisory Committee members received Open Public Meetings Act Training from the City Attorney.
3. Approval of minutes
 - Minutes from the previous meeting (August 7, 2017) were approved.
4. Public comment
 - No members of the public attended, so no public comment was received.
5. Recommended changes to the ordinance
 - In advance of providing recommended changes to the ordinance establishing the Advisory Committee by the October 31 deadline, the co-chairs plan to discuss with the Council Liaison issues related to 2.37.040A on the applicability of the Open Public Meetings Act.
6. Meeting packets
 - In the interest of reducing waste and increasing the sustainability of Advisory Committee operations, the co-chairs will ask the City staff liaison to print only one hard copy of the packet (agenda, minutes from the previous meeting, and any handouts) for each meeting. This copy can be shared with interested members of the public who attend the meeting. Advisory Committee members will not receive printed hard copies of minutes, agendas, or handouts unless an individual member requests a copy in advance of a meeting.



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7. Presentations

- Committee member Lara Hansen gave a presentation on the Bainbridge Island Climate Assessment and Comprehensive Plan.
- Committee member Derik Broekhoff gave a presentation on options for developing greenhouse gas inventories.

8. Gathering information from City staff

- The co-chairs will ask the Council Liaison to transmit a table for City Staff and/or Departments to complete on how they are currently addressing the areas of the Comprehensive Plan dealing with climate change. Also, Committee members are interested in having an update of existing commitments that the City has made on climate change. This information will help us identify where the Advisory Committee recommendations would be most useful.
- At the October meeting, the Advisory Committee will develop a list of questions for City staff and/or department heads based on their responses to the table in order to better understand implementation plans, actions, and challenges, following the integration of climate change considerations into Comprehensive Plan goals and policies.
- The co-chairs will ask the Council Liaison about extending an invitation to these City managers to attend the November Advisory Committee meeting for discussion.

9. Greenhouse gas inventory

- A subcommittee was established to continue the discussion about greenhouse gas inventory options and develop a summary table. The subcommittee, comprised of David McCaughey, Derik Broekhoff, and Michael Cox, will report out to the broader Committee at the next meeting.

10. Scheduling


- Future meetings will be held on the third Wednesday of each month from 6:15 to 8:15 pm, rather than the 6:15 to 7:45 pm time laid out in last month's meeting minutes.

11. Meeting adjourned

- The meeting was adjourned at 8:35 pm.



Michael Cox, Co-Chair 10/18/17


Lara Hansen, Co-Chair 10/18/17