



CITY OF  
BAINBRIDGE ISLAND

CLIMATE CHANGE  
ADVISORY COMMITTEE  
MONDAY, OCTOBER 18, 2017  
CITY HALL  
COUNCIL CONFERENCE ROOM  
280 MADISON AVENUE NORTH  
BAINBRIDGE ISLAND, WA 98110

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## MINUTES

Present: Committee members Derik Broekhoff, Gary Lagerloef, Michael Cox, Nora Ferm Nickum, Deborah Rudnick, James Rufo-Hill, Jane Silberstein; Council member Kol Medina

On the phone: David McCaughey

Absent: Lara Hansen

1. Call to order
  - The meeting was called to order at 6:15 pm.
2. Approval of minutes
  - Minutes from the previous meeting (September 20, 2017) were approved.
3. Public comment
  - One member of the public attended and introduced herself.
4. Open Public Meetings Act
  - The Committee discussed ways to make our working documents and deliberations accessible and transparent to the public. Making Committee correspondence available to the public will ensure that the Committee is in compliance with the OPMA when conducting discussions in between monthly in-person meetings.
  - James Rufo-Hill will look into options such as Google Groups, which would allow anyone to subscribe. The Committee will work with the City to make the link available to the public.
5. Recommended changes to the ordinance
  - The Committee had an opportunity to recommend changes to the ordinance that established the Committee, with a deadline of October 31. The Committee decided not to recommend any changes to the ordinance.
6. Request to City to complete table on actions to implement climate change elements in Comprehensive Plan
  - After the September 20 meeting, the co-chairs asked 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. A senior planner in the Planning Department has been tasked with ensuring that the table is filled out. The Committee will invite the senior planner to attend its November meeting.




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7. Greenhouse gas inventory
    - The Greenhouse Gas Inventory Subcommittee provided a report-out from their meetings.
    - The Greenhouse Gas Inventory Subcommittee will develop a draft recommendation document for Committee discussion.
  8. Formation of additional subcommittees
    - The Committee established three new subcommittees to gather and report back on best practices for climate change mitigation that are applicable to Bainbridge Island:
      - i. Waste (David McCaughey, Lara Hansen)
      - ii. Transportation (Deb Rudnick, Jane Silberstein, James Rufo-Hill)
      - iii. Electrical generation (David McCaughey, Derik Broekhoff, Gary Lagerloef)
  9. Other business
    - The Committee received an invitation to an event on *Climate Change & Security: Issues and Perspectives for the Pacific Northwest*. David McCaughey will attend on behalf of the Committee.
    - Information was shared about a Bainbridge Island Climate and Energy Forum event on October 21 from 10-11:30 am at Eagle Harbor Congregational Church. The event is open to the public. More details are available at [BainbridgelslandForum.org](http://BainbridgelslandForum.org).
    - Michael Cox announced that he will be moving and therefore will have to leave the Committee and the co-chair position. The Committee requests that the Council name a new ninth member of the Committee from the original list of applicants. Lara Hansen, current co-chair, will be chair of the Committee.
  10. Meeting adjourned
    - The meeting was adjourned at 7:56 pm.

  
Michael Cox, Co-Chair 11/15/17

  
Lara Hansen, Co-Chair 11/15/17