

## **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**

**November 5, 2015 @ 8:45 am**

SUBJECT	ACTION/DISC./BRIEF.	TIME	Who
1. Check in & approval of minutes	Action	5 Minutes	Cynthia
2. Welcome new members (Larry, Garry, Jennifer)	Discussion	5 Minutes	All
3. Tree Board	Briefing	15 Minutes	Steve Hatzenbeler
4. Subcommittee/Top Priority Projects reports <ul style="list-style-type: none"> <li>a. Green Resource Room</li> <li>b. Zero Waste</li> <li>c. Green Buildings &amp; Sustainable Development (including Sustainable Heroes and Green Business Pledge)</li> </ul>	Informational	30 Minutes	All
5. Announcements	Informational	10 Minutes	All

### **Climate Committee September 3, 2015 – Meeting Notes**

Meeting started 8:47 a.m.

**Attending:** Sandra Distelhorst, Josh Thompson, Jim Stevens, Hank Landau, Mike Nelson, Zen Wolfgang, Tony Marzano, Rob Chave, Steve Fisher, Cynthia Pruitt, Mayor Dave Earling

**Minutes:** Steve Fisher moved and Josh Thompson seconded a motion to approve the minutes. Motion passed unanimously.

**Introductions:** The members introduced themselves with a description of their roles outside the committee and what interested them in serving on the committee.

**Comprehensive Plan:** Rob Chave described the Critical Areas chapter that was presented to the City Council last Tuesday. The chapter proposes that structures be two feet higher than the base flood level, due to sea level rise. Hank Landau wondered whether storm surge had been taken into account, also. Jim Stevens pointed out that King tides have resulted in serious flooding in the past in Edmonds in addition to storm surge.

**Subcommittee reports:**

- a. Green Resource room – staff reported that it is under construction and should be complete by the end of the year. Sustainable and low emission materials are being used to the extent possible.
- b. Zero Waste – Steve reported that he has drafted a resolution for the council which has yet to be reviewed. CM Nelson did say that he and CM Johnson would like to see measurable goals added.
- c. Green Buildings/Business Pledge – Steve reported that there is an interest to continue offering businesses to take the Green Business Pledge and perhaps look at expanding to a further recognition level. Jim Stevens reported that he completed another Sustainability Heroes interview recently and will be submitting it for the newsletter.

Zen indicated an interest in the Green Buildings/Sustainable development subcommittee plus Zero Waste. Sandra was also interested in the Zero Waste subcommittee and Tony was interested in the Green Business subcommittee. Steve will get in contact with all of these members soon.

**Announcements:** Hank discussed the work that local churches are doing around the Pope's recent announcements supporting the reduction of GHG. There will be a panel discussion at the Holy Rosary Catholic Church on October 13 at 7:00 p.m.

Meeting adjourned 9:55 a.m.