



CLIMATE CHANGE ADVISORY
COMMITTEE
REGULAR MEETING
JUNE 21, 2023
5:30 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE N
+ ZOOM WEBINAR

**THE CLIMATE CHANGE ADVISORY COMMITTEE WILL HOLD THIS MEETING
IN PERSON AND USING A VIRTUAL, ZOOM WEBINAR PLATFORM**

**MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AT
CITY HALL OR CALL IN TO THE ZOOM WEBINAR**

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/91390380790](https://bainbridgewa.zoom.us/j/91390380790)

OR TELEPHONE: 1-253-215-8782

WEBINAR ID: 913 9038 0790

AGENDA

- 5:30 CALL MEETING TO ORDER/ROLL CALL/ACCEPT OF MODIFY AGENDA/CONFLICT OF INTEREST DISCLOSURE**
- 5:35 APPROVE MINUTES FROM MAY 17, 2023**
- 5:40 PUBLIC COMMENT**
- 5:45 FOLLOW-UP ON CARBON OFFSET PROJECT (Derik or Jens)**
- Goal is to have the Committee vote on a specific recommendation to share with Council at their June 27th meeting.
- 6:00 CLIMATE CHANGE LENS FOR COMP PLAN UPDATE AND THE PUBLIC OUTREACH STEERING COMMITTEE (Mike)**
- Mike is working on this. He sent an email with a draft document on 6/15. He is unable to attend this CCAC meeting but he is interested in having the Committee start to discuss what it is in the draft and to begin to provide feedback.
- 6:10 ETIPP SITE VISIT UPDATES (CCAC members to provide info.)**
- 6:20 LANDSCAPING ORDINANCE UPDATE (Julie or Kevin)**
- 6:30 HEAT PUMP PROGRAM UPDATE (Steve or Kevin)**
- We have created a community survey:
<https://cityofbainbridgeisland.civilspace.io/en/projects/community-heat-pump-pilot-program-survey>.
- 6:40 STAFFING A TABLE AT THE JULY 1ST FARMER'S MARKET 10 AM – 2 PM**
- Looking for people to help for 1-2 hours (or more). The plan is to have a community survey for both the landscaping ordinance topic and the heat pump program. Julie has graciously volunteered to help from 10 AM to 12 PM. Autumn is looking for a second CCAC member to help from 12 PM – 2 PM.

6:45 CLIMATE CHALLENGE TRIVIA

Update on outreach to local businesses. Mike is working on this. The Marketplace is willing to do a separate event on climate. Need to determine if the Committee wants to move forward with this.

6:50 POSSIBLE STUDY SESSION ON OPPORTUNITIES FOR IRA FUNDING FOR THE CITY

Mike initiated this discussion. Kevin will provide a short update.

7:00 FILLING VACATED CHAIR POSITION FOR CCAC

7:10 SOLICITING ADDITIONAL CCAC APPLICATIONS

7:15 CHECKING COMMITTEE AVAILABILITY FOR UPCOMING MEETINGS IN JULY AND AUGUST

7:20 THANK YOU DAVID

Thank you to our departing member, David.

7:30 ADJOURN

Bainbridge Island CCAC Meeting Minutes, May 17, 2023

Meeting called to order at 5:30 PM by Kevin.

Roll call:

- Committee members: Kevin Thomas, Mike Cox, Julie Matthews, Derik Broekhoff, John Kydd
- City Council members: Kirsten Hytopoulos, Leslie Schneider
- City Staff: Autumn Salamack

One member of the public was also in attendance.

Agenda: No additions

Conflicts of Interest: None declared

Minutes: Approved (motioned by Mike, seconded by Julie)

Public comments: None

Agenda Items

- **Follow-up on Carbon Offset Project.** The committee continued discussion of a short list of options for offsetting emissions from the new police building. There was general support for prioritizing solar power project options, including on the police building itself, based on initial analysis by city staff and committee members (Derik, Jens, and David). New information suggests that there would be less capacity on the police building roof than initially estimated. Additional options were discussed, including installing solar panels over the police building parking lot. Forest conservation (which was not on the initial list of options) was also discussed. Some questions were raised about cost estimates.

Action item: Committee members agreed to continue exploring options, including revising emission reduction numbers based on new solar panel size estimates, and obtaining better information on expected costs, and to develop a recommendation expected for the June committee meeting.

- **Developing climate lens for the comprehensive plan steering committee.** Committee members discussed what would be entailed in applying a “climate lens” for the Bainbridge Island comprehensive plan. It was clarified that the objective would be to help integrate climate change-related feedback and considerations as the comprehensive planning process progresses. The comprehensive plan steering committee would be seeking expertise and recommendations on whether plans are consistent with climate goals. Committee members discussed options for providing this input, including possible rapid feedback options (perhaps through a subcommittee) and providing input from the whole committee on key decisions. Another option discussed was to develop a set of generic questions to guide the steering committee in applying a climate lens.

No immediate action items.

- **Heat pump pilot program update.** Kevin gave the committee an update on the heat pump pilot program. [more details?]

No immediate action items.

- **Climate manager updates.** City climate manager Autumn Salamack gave an updated on several items related to ongoing work.
 - Autumn noted the city has received electric landscaping equipment. She inquired whether the CCAC would be interested in developing a subgroup to examine a potential ordinance banning gas powered hand tools / landscaping equipment, noting that such an ordinance would require a robust community outreach and engagement plan. The objective would be to develop options for city council to consider, plus pursue engagement, especially related to equity issues (e.g., reaching out to commercial landscapers)
 - Committee members also discussed a variety of outreach efforts. It was noted that Jens and Julie participated in community outreach efforts for Earth Day. Committee members also discussed assisting with one or more climate action-themed trivia nights.
 - EV charging stations are now outside City Hall. They were immediately opened and used. They will also host a station for the ZEV Coop vehicle care sharing program starting in June.
 - Autumn attended an ETIPP joint meeting in Colorado, with representatives from other communities across United States. She noted there will be future ETIPP outreach meetings related to identifying renewable energy potential on the island.
 - The city will be hiring a new sustainability coordinator(?)
 - Under the waste reduction ordinance, the city will removing the \$0.25 fee on disposable cups, and will start phasing in requirements to make disposable containers and utensils compostable (targeting as close to 100% as possible).
 - A city intern has completed work on a system for getting real time energy consumption at facilities from PSE
 - It was noted the island will be hosting an electric vehicle exposition on May 20
 - Autumn noted that Fehr & Peers is continuing to conduct further analysis related the greenhouse gas benefits of sustainable transportation options, and that presentation of the analysis to the city council was moved to the agenda for July 18.

Julie moved to adjourn the meeting, Kevin seconded. Meeting was adjourned at 7:30 PM.