

Climate Change Advisory Committee

April 19, 2023

Action Minutes

Meeting called to order at 5:33 PM by Kevin Thomas

Roll call: Mike Cox, Kevin Thomas, Julie Matthews, Derek Broekhoff, Jens Boemer, and John Kydd. Council Liaison Leslie Schneider. Climate Mitigation and Adaptation Manager Autumn Salamack.

Agenda modified to prioritize the following for the meeting.

- Police/Court Building Offsets
- Draft City Council Proclamation for Kitsap EV and Bike Expo
- Updates from Climate Officer
- Heat Pump Pilot Project

Julie moves to approve the minutes. Mike seconds. Minutes approved.

Police/Court Building Offsets

- Derik provided an overview of the analysis
- need final report to Autumn by Friday April 28th for May 9th Council Meeting

Action Item: Get comments to Derik/Jens/David as soon as possible

Draft City Council Proclamation for Kitsap EV and Bike Expo

- Proclamation was passed with two minor edits

Action Item: Proclamation will be presented to Council at the May 9th Council meeting

GW Management Plan subcommittee

- Autumn asked for volunteers to serve on groundwater management plan subcommittee

Action Item: Mike Cox volunteered to be on subcommittee.

Volunteer Appreciation

- Autumn acknowledged the great work of committee members and provided certificates of appreciation

ETIPP

- May 31st site visit
- asked for suggestions for areas for microgrids
- suggested Emergency Preparedness hubs or Winslow and Service Centers

Fehr and Peers Study

- They will be presenting recommendations to the Council at the May 16th City Council Study Session.

Earth Day

- Jens and Julie will be helping Autumn at the Saturday April 22nd Earth Day event at Battlepoint Park

Waste Reduction

- eliminated the 25-cent charge for cups

Heat Pump Pilot

- Autumn has been working with Kevin, Steve, and David on developing an outline for the heat pump pilot program

Action Item: Get comments to Autumn as soon as possible

The meeting was adjourned at 6:28 because there was no quorum.

 5/17/23

Co-Chair Date