

CITY OF LAKE FOREST PARK CLIMATE ACTION COMMITTEE MEETING

Tuesday, February 04, 2025 at 7:00 PM

Meeting Location: In Person and Virtual / Zoom 17425 Ballinger Way NE Lake Forest Park, WA 98155

INSTRUCTIONS FOR ATTENDING THIS MEETING VIRTUALLY:

Join Zoom Webinar: https://us06web.zoom.us/j/81780118565
Call into Webinar: 253-215-8782 | Webinar ID: 817 8011 8565

The Climate Action Committee is providing opportunities for public comment by attending in person to provide oral public comment.

HOW TO PARTICIPATE WITH ORAL COMMENTS:

If you are attending in person, there is a sign-in sheet located near the entrance to the room. Fill out the form and the presiding officer will call your name at the appropriate time. Oral comments are limited to 3:00 minutes per speaker. Oral comments are not being accepted via Zoom.

The meeting is being recorded.

For up-to-date information on agendas, please visit the City's website at www.cityoflfp.gov.

AGENDA

1. CALL TO ORDER: 7:00 P.M.

2. WELCOME AND INTRODUCTIONS

3. ADOPTION OF AGENDA

- 4. REVIEW/APPROVE MEETING MINUTES
 - **A.** May 7, 2024 Minutes
 - B. August 6, 2024 Minutes
 - C. September 5, 2024 Minutes
 - D. October 1, 2024 Minutes

5. PUBLIC COMMENTS

The Committee is not accepting online public comments. This portion of the agenda is set aside for the public to address the Committee on agenda items. However, the Committee may not respond to comments from the public. If the comments are of a nature that the Committee does not have influence over, then the Chair or presiding officer may request the speaker suspend their comments. Comments are limited to a three (3) minute time limit.

- 6. OLD BUSINESS
- 7. REPORTS AND ANNOUNCEMENTS
- 8. NEXT STEPS
- 9. OTHER/NEW BUSINESS
 - A. Joint meeting with Kenmore CAC Sarah
 - B. Climate Policy Advisory Group Mimi and Anne
 - C. Climate Hub Dana
 - D. Climate Manager/City Budget Discussion Sarah
 - E. Where are we now and how to move forward with the CAC 2025 Work Plan

10. ADJOURN

Any person requiring a disability accommodation should contact city hall at 206-368-5440 by 4:00 p.m. on the day of the meeting for more information.