

**City of Lake Forest Park
Climate Action Committee
Regular Meeting Summary
March 7, 2023**

CALL TO ORDER: 7:00 P.M.

Climate Action Committee Board Members Present:

Linda Holman, Sarah Phillips, Anne Udaloy, Brian Saunders, Dana Campbell, Matt Son, Tamera Erickson

Staff and Others Present

Council Liaison - Tracy Furutani
Environmental and Sustainability Specialist - Cory Roche

Member of the Public Present

Mike Dee
Maddy Larson – Planning Commission

WELCOME AND INTRODUCTIONS

PRESENTATION FROM CITY CLERK – OPEN PUBLIC MEETING ACT

City Clerk Matt McLean went through a presentation on the Open Public Meeting Act and Public Records Act.

ADOPTION OF AGENDA

Agenda approved unanimously, no objections, will add Green Fair to the end of the agenda.

REVIEW/APPROVE MEETING MINUTES

Minutes for February were approved unanimously, no objection.

CITIZEN COMMENTS

None

OTHER/NEW BUSINESS

A. Planning Commission Update

The Planning Commission Chair, Maddy Larson, stated the Commission is beginning the process to update the Comprehensive Plan. Members from the Planning Commission are reaching out to the other commissions and boards to see what the groups are doing, gathering updates and information. The Planning Commission ensures climate action is at the heart of the comp plan. There is not an explication policy to take action to climate change and would like to collaborate with the work the CAC is doing.

Maddy went through the background of the comprehensive plan that must be redone every 10 years. Make sure it reflects current City's goals and vision, acts as a guiding document that articulates vision and not necessarily code and regulations.

REPORTS AND ANNOUNCEMENTS

A. CAC Report

Sarah showed the group the draft of the Climate Action Plan. People will be able to edit and add into their section. The group went through the draft, made some edits, created notes on items to look at in the future while assigning tasks. The group will come back next meeting to review sections.

B. Chair Update

Sarah stated that her and Mimi went to the Council, talked over the survey and status of the CAC, Council was engaged and interested in the work. The Mayor did mention to mention the lower hanging fruit items and actions for the City to do in the plan.

Sarah talked about the youth climate summit, group builds their own climate summit from around this area with different organizations, would like the Rotary Interact and School Environmental Club to participate.

C. Other

Tamara mentioned the Green Fair is April 29, 10AM to 2PM, group talked over the different options for the CAC booth they could do along with educational activities.

ADJOURN: 8:40PM