1 City of Lake Forest Park – Climate Policy Advisory Team 2 Regular Meeting Minutes: February 12, 2025; 7:00-9:00pm 3 Hybrid Meeting Held in the Forest Room at City Hall and Virtually via Zoom 4 5 **CPAT** members present: Chair David Kleweno, Miriam Bertram, Sarah Phillips, Janne Kaje, 6 Stacey Spain, and Victoria Kutasz 7 8 Staff and others present: Yancey Bagby, Senior Planner; Mark Hofman, Community Development 9 Director (via Zoom); Alexandra Doty, Cascadia (via Zoom); Sebastian Espinosa, Cascadia (via 10 Zoom) 11 12 Members of the Public present: none 13 14 **CPAT** members absent: Vice Chair Anne Udalov, Jessica Côté (alternate) 15 16 **Call to order:** Chair Kleweno called the meeting to order at 7:00 PM 17 18 Welcome and Introductions: 19 Discussion question: What is top of mind since we last met together? 20 The CPAT members discussed reflections on the community; including the topic of beavers and 21 how they adapt to the climate and their roles in local parks like Grace Cole Park. 22 23 Adoption of Agenda: CPAT member Bertram motioned for the agenda to be approved, CPAT 24 member Kutasz seconded. The agenda was approved unanimously. 25 26 **Approval of Meeting Minutes:** CPAT member Phillips made a motion to approve the January 21, 27 2025, Meeting Minutes. CPAT member Spain seconded and the motion to approve the minutes was 28 carried unanimously. 29 30 **Public Comment:** No public comments. 31 32 **New Business:** 33 Overview of the climate impacts summary and introduction to the vulnerability assessment 34 35 Mr. Espinosa reviewed the climate vulnerability assessment findings and the key risks for the city 36 including warming temperatures, wildfire, drought, and precipitation and inland flooding. CPAT 37 members discussed concerns and questions about the findings of the climate data. Mr. Espinosa and 38 the CPAT members also discussed the next steps for the vulnerability assessment. 39 40 **Old Business:** 41 Engagement updates and discussion items: draft survey and next steps and group interview 42 <u>approach</u> 43 Ms. Doty discussed the revisions that were made to the survey from the CPAT members since the 44 previous meeting. Ms. Doty also discussed the proposed survey questions to the CPAT members 45 and issues of repetition and wording were discussed. The planned survey launch date is March 14th. 46

Ms. Doty also discussed the group interview approach. The group discussed possible contacts to
reach out to for in-person/virtual interviews.
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Review action items from the January meeting and identify action items from February
meeting
Ms. Doty reviewed the action items from the Cascadia team including follow-ups to the interview
group contacts, the vulnerability assessment, and survey questions.
Next Meeting: Wednesday, March 12, 2025
Adjournment:
CPAT member Phillips made a motion to adjourn the meeting, CPAT member Kutasz seconded,
and the motion was carried unanimously. Chair Kleweno called the meeting to adjourn at 9:00 PM.
APPROVED:
Dend Kel
David Kleweno, Chair of Climate Policy Advisory Team