

**City of Lake Forest Park
Climate Action Committee
Regular Meeting Summary
January 2, 2024**

CALL TO ORDER: 7:00 P.M.

Climate Action Committee Board Members Present:

Sarah Phillips, Miriam Bertram, Linda Holman, Brian Saunders, Anne Udaloy, Tamara Erickson, Jessica Côté

Staff and Others Present

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

Member of the Public Present

None

WELCOME AND INTRODUCTIONS

Round robin with the group of future outlooks for 2024.

ADOPTION OF AGENDA

The agenda was approved unanimously, no objections.

REVIEW/APPROVE MEETING MINUTES

Minutes for December were approved unanimously, no objection.

CITIZEN COMMENTS

None.

OLD BUSINESS

Review the Climate Action Plan

Sarah went over the Cascadia Consultant Scope proposal that would take around 45 days to finalize the Climate Action Plan and near \$15,000 to complete. Group noted there is no equity review, Cory will see if this is something that can be added or see if Cascadia can do the review. All agreed that this was a reasonable cost and included what they are looking for and to proceed with moving forward with the scope.

Once the Climate Action Plan has been finalized, the CAC will look for an intern to start the illustrated version to hand out to the public, a more readable and educational booklet. This will look to focus more on what you can do at home and in your community.

Brian is going to reach out to Austin, a younger local artist, to see about purchasing a kokanee cartoon to use for the Climate Action Plan and future environmental brochure materials.

NEXT STEPS

Sarah has proposed four items to add into the work plan that they are looking to take to Council in February. Legislation, Council Presentation of the Climate Action Plan, Outreach to the Public, and Coordination with the Planning Commission. Legislation would include anything to be done with the municipal code. Transportation, helping direct the city to set up things like charging stations with other cities. Presentation to the Council would explain the Climate Action Plan and end goals and items the city will need to look at taking care of. Outreach to the Public would include how do to get key messages out and making sure to hit the community events. Coordination with the planning commission to make sure the CAP is incorporated into the Comprehensive plan.

OTHER/NEW BUSINESS

None

ADJOURN: 8:00 PM