

**City of Lake Forest Park – Climate Action Committee
Meeting Minutes 11-4-2025: EOC and Virtually via Zoom**

Climate Action Committee Members present: Chair Sarah Phillips, Vice Chair Anne Udaloy, Miriam Bertram, Dana Campbell, Linda Holman, Brian Saunders

Staff and others present: Tracy Furtani Deputy Mayor, Yancey Bagby Senior Planner

Members of the Public present: None

Call to order: 5:35 PM

Approval of Meeting Agenda: Approved

Approval of Minutes: None

Public Comment: None

Next meeting: None

Reports and Announcements:

Old Business:

Climate Change Hub offers of help from computer scientists in creating an interactive display and a \$20,000 grant.

New Business:

Discussion of presentation by Cacadia at the last council meeting.

Creation of climate hub 401C3

Recognition of past members

Reflection of past CAC work

Discussion of community outreach work done by CAC, surveys, regional partnerships, community presence, methodologies, book club, what was accomplished, and what could have been improved upon.

Things that were left undone: implementation, hiring of a climate manager, and school outreach.

The future of CAC was discussed with possibilities of continuing without reach, suspending until a climate manager is hired, or disbanding.

Motion to dissolve CAC

Motion seconded

Unanimous vote to dissolve CAC by members present approved at 6:25 pm.

Sarah Phillips will inform Mayor and the council at the next council meeting and request disbandment per Resolution NO. 1836 Section 3. DISBANDMENT. The Climate Action Committee may be disbanded

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jointly by the Mayor and City Council at any time.

Agenda for Next Meeting: None

Adjournment:

Meeting adjourned at 6:28 PM

APPROVED:

Yancey Bagby Senior Planner