

Minutes February 4, 2025

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

Climate Action Committee Board Members Present:

Udaloy, Erickson, Son, Bertram, Holman, Miriam Linda Tamara Anne Matt Brian Saunders, Sarah Phillips.

Staff and Others Present

Council Liaison Furutani

Community Development Director Mark Hofman

Senior Planner Yancey Bagby

Member of the Public Present

None

2.WELCOME AND INTRODUCTIONS

7:01

3.ADOPTION OF AGENDA

- Agenda approved

4.REVIEW/APPROVE MEETING MINUTES

1. A.May 7, 2024 Minutes
 - o [5-7-24 CAC Minutes.pdf](#) (0.02 MB)
2. B.August 6, 2024 Minutes
 - o [8-6-24 CAC Minutes.pdf](#) (0.03 MB)
3. C.September 5, 2024 Minutes
 - o [9-5-24 CAC Minutes.pdf](#) (0.03 MB)
4. D.October 1, 2024 Minutes
 - o [10-1-24 CAC Minutes.pdf](#) (0.02 MB)

7:10 Minutes approved

5.PUBLIC COMMENTS

There were no public comments

6. OLD BUSINESS

- Skipped

9. NEW BUSINESS

1. A. Joint meeting with Kenmore CAC Sarah. Discussion of solar roofing. Solar panels in the yard. Encouraging solar use in Lake Forest Park. 7:15
2. B. Climate Policy Advisory Group Mimi and Anne
 - Emergency management response coordination with Kenmore. Sound transit. 7:20
3. C. Climate Hub **Dana**
4. D. Climate Manager/City Budget Discussion Sarah
5. E. Where are we now and how to move forward with the CAC - 2025 Work Plan
 - [CAC 2025 workplan draft for 02042025 Meeting.pdf](#) (0.02 MB)

10. ADJOURN

A handwritten signature in blue ink that reads "Sarah Puller". The signature is written in a cursive, flowing style.