

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

CALL TO ORDER: 7:05 P.M.

Climate Action Committee Board Members Present:

Sarah Phillips, Miriam Bertram, Linda Holman, Dana Campbell, Brian Saunders, Matt Son, Tamara Erickson

Staff and Others Present

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

Member of the Public Present

Kerrie Littlejohn

WELCOME AND INTRODUCTIONS

Round robin introductions of the committee members and attendees along with environmental good news.

ADOPTION OF AGENDA

The agenda was approved unanimously, no objections.

REVIEW/APPROVE MEETING MINUTES

Minutes for October were approved unanimously, no objection.

CITIZEN COMMENTS

Kerrie thanked the CAC for their good work on the Climate Action Committee.

OLD BUSINESS

Sarah thanked Kerrie for attending and joining the meeting as she has applied to be on the Climate Action Committee.

Review Climate Action Plan Draft and Updates on Assignments

Sarah started by going through items that have been added to the Climate Action Plan and went over how sections have been cleaned up, added, and moved around in the plan. She would like CAC members to now re-team up and go through sections. The CAC then went through the document and created an unresolved list of tasks to complete or edit to help the document flow better, noted more images should be added. Everyone will refine their assigned sections and come back for review at the next meeting.

CAC then discussed if they would like to try and find someone to pay to review the plan and create images to add along with a brochure, Cory will reach out to a consulting firm.

OTHER/NEW BUSINESS

CAC will meet December 6th instead of the 5th at 5:00PM.

ADJOURN: 7:56PM