

**City of Lake Forest Park
Climate Action Committee
Special Meeting Summary
December 6, 2023**

CALL TO ORDER: 5:00 P.M.

Climate Action Committee Board Members Present:

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

Staff and Others Present

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

Member of the Public Present

Julian Andersen

WELCOME AND INTRODUCTIONS

ADOPTION OF AGENDA

The agenda was approved unanimously, no objections.

REVIEW/APPROVE MEETING MINUTES

Minutes for November were approved unanimously, no objection.

CITIZEN COMMENTS

None

OLD BUSINESS

Review the Climate Action Plan by Sections with Reports from Sub-Committees

Sarah noted that even though the plan is not finished, there has been enormous progress and thanked the CAC for their work that has been put into this plan. The group then went through the sections of the plan.

Dana noted there are now three sections, some edits and reorganization on the sections have been completed. Group then went through the document by each section, reviewed content and what needs to be done next. Noted there are some new graphics to be added.

Brian lead the group through the Strategies and Action. Noted there are 6 focus groups. The extra one was noted as the municipal section. Wondered if the municipal one should be included in the 5 rather than on its own. Noted there needs to be tightening of narrative.

Sarah went over the implementation plan, will highlight that the CAC thinks the City should reprioritize budget to spend more on climate change. Next would be what the CAC is

planning on next. Noted Kenmore has a section on what individuals can do, something they can look to add.

Matt and Anne are and will work on the appendices.

NEXT STEPS

Group agreed to refine and polish the plan, present to council. Then move on to brochure they could give out at community events. Cory will get a budget for sharpening the CAC's plan so there will be an external review.

OTHER/NEW BUSINESS

Sarah will meet with Councilmember elects to catch them up and preview the CAC's work load of what they have accomplished and coming up.

Tracey spoke with two Mercer Island residents who are developing independent greenhouse gas emission studies. Group agreed it would be nice to bring them in for a meeting to talk with.

Tracey also noted that the NCA5 has a great series of talks on specific topics that hit the CAC report, there are many different talks to view.

ADJOURN: 6:25 PM