



# **CITY OF LAKE FOREST PARK CLIMATE ACTION COMMITTEE MEETING**

**Tuesday, January 02, 2024 at 7:00 PM**

**Meeting Location: In Person and Virtual / Zoom  
17425 Ballinger Way NE Lake Forest Park, WA 98155**

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## **INSTRUCTIONS FOR PARTICIPATING IN THIS MEETING VIRTUALLY:**

**Join Zoom Webinar: <https://us06web.zoom.us/j/87590273635>  
Call into Webinar: 253-215-8782 | Webinar ID: 875 9027 3635**

The Climate Action Committee is providing opportunities for public comment by joining the meeting webinar (via computer or phone) or in person to provide oral public comment.

### **HOW TO PARTICIPATE WITH ORAL COMMENTS:**

If you are attending in person, there is a sign-in sheet located near the entrance to the room. Fill out the form and the presiding officer will call your name at the appropriate time. Oral comments are limited to 3:00 minutes per speaker.

If you are attending the meeting via Zoom, in order to address the Committee during the Public Comment section of the agenda, please use the “raise hand” feature at the bottom of the screen. Oral comments are limited to 3:00 minutes per speaker. Individuals wishing to speak to agenda items will be called to speak first in the order they have signed up. The meeting host will call your name and allow you to speak. Please state your name and whether you are a resident of Lake Forest Park. The meeting is being recorded.

For up-to-date information on agendas, please visit the City’s website at [www.cityoflfp.gov](http://www.cityoflfp.gov)

## **AGENDA**

- 1. CALL TO ORDER: 7:00 P.M.**
- 2. WELCOME AND INTRODUCTIONS**
- 3. ADOPTION OF AGENDA**
- 4. REVIEW/APPROVE MEETING MINUTES**

[A.](#) December 6, 2023 Minutes

**5. PUBLIC COMMENTS**

*This portion of the agenda is set aside for the public to address the Committee on agenda items. Comments are limited to a three (3) minute time limit.*

**6. OLD BUSINESS**

Review the Climate Action Plan

**7. NEXT STEPS**

**8. OTHER BUSINESS**

**9. ADJOURN**

*Any person requiring a disability accommodation should contact city hall at 206-368-5440 by 4:00 p.m. on the day of the meeting for more information.*

**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 Udaloy, 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**