



CITY OF LAKE FOREST PARK CLIMATE ACTION COMMITTEE MEETING

Tuesday, January 03, 2023 at 7:00 PM

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

INSTRUCTIONS FOR PARTICIPATING IN THIS MEETING VIRTUALLY:

**Join Zoom Webinar: <https://us06web.zoom.us/j/82369383310>
Call into Webinar: 253-215-8782 | Webinar ID: 823 6938 3310**

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.com

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, 2022 Minutes

5. CITIZEN 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. DISCUSSION WITH BOARD MEMBERS FROM THE SCHORELINE SCHOOL DISTRICT
7. REPORTS AND ANNOUNCEMENTS

- A. Reports from Sub-Committees
 - Climate Action Plan Outline
 - Survey and Next Steps
- B. Report from the Chair

8. OTHER/NEW BUSINESS

- A. Schedule Special Meeting to Review the Survey Results

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
Regular Meeting Summary
December 6, 2022**

CALL TO ORDER: 7:20 P.M.

Climate Action Committee Board Members Present:

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

Staff and Others Present

Environmental and Sustainability Specialist - Cory Roche

Member of the Public Present

None

WELCOME AND INTRODUCTIONS

ADOPTION OF AGENDA

Agenda approved unanimously, no objections.

REVIEW/APPROVE MEETING MINUTES

Minutes for November were approved unanimously, no objection.

CITIZEN COMMENTS

None

OTHER/NEW BUSINESS

A. 2023 CAC Work Plan Review/Update

The group took a look at the work plan for 2022 and draft for 2023. CAC is still on track and somewhat on time as the survey has been created and collecting responses to start the outreach plan. Sarah would like to start writing the Climate Action Plan and went through a comparison of other climate action plan with local cities. This will set up LFP’s plan to begin writing and acknowledged that LFP’s will look different than other cities. Jessica is working on laying this out in more detail including goals, the vision and what are they. Group will look at adding a climate justice portion to the plan to be more inclusive. Also look at adding a section on lobbying for funding to support items on the Climate Action Plan and invite Tribes to participate and at minimum include land acknowledgement. After the outline is done, CAC will break out in groups or singles to write topics.

REPORTS AND ANNOUNCEMENTS

A. Reports from Sub-Committees

No reports at this time.

B. Report from the Chair

Sarah gave a quick background on the previous Earth Smart Green Fair the City hosts and would like the CAC to work with Cory on the fair this year to include educational workshops on different climate change issues.

ADJOURN: 8:30PM