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CITY OF LAKE FOREST PARK CLIMATE ACTION COMMITTEE MEETING

Tuesday, August 01, 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.gov

AGENDA

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

A. July 11, 2023 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. BUSINESS

- A. Review DRAFT Climate Action Plan Components
- B. Picnic in the Park
- C. Next Steps
- D. Other

7. 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
July 11, 2023**

CALL TO ORDER: 7:10 P.M.

Climate Action Committee Board Members Present:

Sarah Phillips, Anne Udaloy, Brian Saunders, Dana Campbell, Miriam Bertram, Tamara Erickson

Staff and Others Present

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

Member of the Public Present

Kathy Comeau

WELCOME AND INTRODUCTIONS

ADOPTION OF AGENDA

The agenda was approved unanimously, no objections.

REVIEW/APPROVE MEETING MINUTES

May Minutes were approved unanimously, no objection.

CITIZEN COMMENTS

None

CURRENT BUSINESS

A. Review DRAFT Climate Action Plan

Dana has created a new working draft, along with the help from Mimi and Sarah. Dana mentioned she has been taking a look at other city neighbors on their plans to see how we can put this together so people can and will want to read. Some sections have not yet been written but will come at the end. Mimi is starting on an appendix. Group thinks it would be good to have a list somewhere in the document on items the CAC is proposing. There needs to be an introduction added that will go over the CAC and how and why climate change will affect LFP.

The CAC wants to look at hiring a professional group to review the plan and add some images.

The CAC went through the draft plan. Talked over types of implementation methods to use use, like municipal operations, transportation, and built environment. Could use municipal operations as the guideline of what the City is doing for an example of what the LFP community can do. Group discussed how commercial could be broken out. So

there could be three sections under each category with strategies and actions. Dana will create a chart to send out for people to update their sections.

B. Outreach & Implementation Strategy and Next Steps

Tamara mentioned the go electric workshops and the farmers market on July 23rd and October 1st the CAC will host a booth. Created a drawing activity sheet that asks you to draw or write a poem of what LFP will be like in 20 years, with a sustainability and climate resilience perspective. Cory will work out legal details to be able to post drawings submitted. Group will look to introduce the Climate Action Plan at Picnic in the Park. Will do an event at the commons in the fall on the plan and other climate action items. Tamara also would like to share what the county and K4C is doing.

CAC agreed it may be time to restructure committees as we shift to implementation.

Mimi will be working on the appendix that will hold the survey information. Going to creating a poster and slide deck so people can present the survey results. Wondered what would be useful to have for you to give a presentation.

C. Other

The Go Electric! series will begin July 18, first session is an educational workshop on gas stoves and provide information on rebates for gas stoves and electrical panels. Councilmember Tracy will be the MC of the first series that is taking place at Third Place Commons.

ADJOURN: 8:30PM