

CITY OF MUKILTEO, WASHINGTON
CLIMATE ACTION COMMITTEE
July 30, 2019
Council Chambers – 11930 Cyrus Way

APPROVED
CITY OF MUKILTEO
8/27/19

CALL TO ORDER

Mayor Jennifer Gregerson called the meeting to order at 6:04 PM.

ATTENDANCE

Mayor/Committee Members

Mayor Gregerson, Mari Atkinson, Tim Ellis, Debbie King, Eliza Kirk, Nicholas Ness, Ann Swadener, and Allison Woodbury. Absent were Councilmembers Christine Cook and Richard Emery.

City Staff

Executive Assistant Nancy Passovoy

MAYOR'S WELCOME

Mayor Gregerson welcomed the members of the newly formed Climate Action Committee and asked if they had any changes to the meeting agenda. There were no changes.

INTRODUCTIONS

Mayor Gregerson introduced herself as a avid bicyclist and has led the City in areas of improved recycling and initiating a composting program, signed a new Waste Management contract that covers the entire city with improved services, leads the City's Green Team, which is a City staff group championing sustainability and energy savings in all City facilities.

Allison is a Kamiak High School student, is a member of the Girl Scouts and has been passionate about environmental issues for several years. She hope to one day be an environmental scientiest.

Eliza is a student at Kamiak High School and has been inspired by the environment since she was little. She helped to create an outdoor classroom and believes the City has a responsibility to her and future generations to lead residents toward clean energy goals.

Debbie is co-chair of the Snohomish County chapter of the Climate Reality Project and 100% clean electricity. She has participated in the March for Science project and writes blogs and stories that chronicle scientific advances to raise awareness of the climate crisis.

Ann has been a counselor for youth with development disabilities and/or learning disabilities and has been a volunteer and advocate for over 20 years. She is also a Sierra Club member and supports their "Ready for 100" campaign to transition to 100% clean, renewable energy.

Mari is a middle school visual arts teacher and a WSU Beach Naturalist. She has been a lead instructor for professional development at the Schack Art Center and leads recycling and STEAM programs.

Tim is a retired IT manager and is with the WSU Beach Watcher program. He is an avid cyclist and has served on a rain garden committee.

Nick has a BS in Geography with a minor in Climate Change and has a fascination with the National Weather Service. He sees weather patterns changing drastically, specifically tornado alley, typically centering in Oklahoma, starting to turn northwest.

MEETING PROCEDURES Nancy discussed possible meeting procedures, including an agenda agreed to by the Committee chair, speakers scheduled, possibly creating sub-committees to work on specific parts of the work plan, or visiting NOAA at the Mukilteo Waterfront. A meeting schedule of the last Tuesday of every month beginning at 6:00pm at City Hall was agreed to by consensus. Nancy will provide a contact list of phone numbers and email addresses for all Committee members.

DRAFT WORK PLAN The group reviewed the draft work plan prepared by the Mayor and agreed with the outline. There was some sharing of other related events. Additional speakers, such as the Snohomish County PUD, were mentioned. Nancy will investigate the Committee using a cloud-based application for file upload and download for all Committee members, and update the website to include the final adopted Resolution 2019-02 forming the Committee and a link to the current Comprehensive Plan. Debbie will upload several documents the the group, i.e., Pathways to 100 Strategy Sheet, IPCC, 4th National Climate Assessment, etc.

**ELECTION OF COMMITTEE
CHAIR, VICE CHAIR &
SECRETARY**

By unanimous consent, the following were elected Committee officers:
Chair – Tim Ellis
Vice Chair – Debbie King
Co-Secretaries – Eliza Kirk and Allison Woodbury

FINAL COMMENTS None.

ADJOURNMENT The meeting adjourned at 7:56 PM.

These minutes are excerpts from the Committee Meeting

Prepared by:


Nancy Passovoy
Executive Assistant