

**Thurston Climate Mitigation Collaborative: Executive Committee
Meeting Summary DRAFT
June 26, 2023, 3:00-4:00 PM**

Link to packet and presentations: <https://www.trpc.org/Calendar.aspx?EID=725>

Agenda Item	Notes
<p>1. Call to Order, Introductions, & Public Comments – All members</p>	<p>Chair Parshley called the Executive Committee (EC) meeting to order at 3:00 pm.</p> <p>Executive Committee members, support staff from Thurston Regional Planning Council (TRPC), and staff from Thurston County and the cities of Lacey, Olympia, and Tumwater provided self-introductions.</p> <p>Chair Parshley requested that items 2c and 2d are swapped on the agenda.</p> <p>Committee Member Cox moved, seconded by Committee Member Swarthout, to amend and approve the agenda.</p> <ul style="list-style-type: none"> • Motion to adopt the Executive Committee amended agenda is approved. <p>Chair Parshley requested approval of the March 27, 2023, meeting summary.</p> <p>Committee Member Cox moved, seconded by Committee Member Swarthout, to approve the March 27, 2023, meeting summary.</p> <ul style="list-style-type: none"> • Motion to adopt the Climate Action Steering Committee’s March 27, 2023, meeting summary is approved. <p>Chair Parshley called for comments from members of the public. There was 1 public comment from Tom Crawford.</p>
<p>2a. Review of Regional Initiatives – Alyssa Jones-Wood, City of Tumwater</p>	<p>Jones-Wood reviewed the process for proposing and adopting regional initiatives. A short list of initiatives was discussed at the TCMC retreat on Saturday June 24th. Members of the Executive Committee, Community Advisory Workgroup, and Staff Team came to consensus to advance a combination of the “Residential Energy Audits” and “Home Energy Audit and Efficiency Campaign” initiatives, and for the Executive Committee to advance “Rural Tree Canopy Targets” and “State Forest Lands Management Advocacy” with minimal staff involvement.</p> <p>Rebecca Harvey clarified that the focus of the state forest lands management advocacy will be on establishing a dedicated funding</p>

	<p>source for purchasing replacement stands of younger trees and enrolling more land in DNR’s carbon project.</p>
<p>2b. Approval of Regional Initiatives</p>	<p>Committee Member Menser moved, seconded by Committee Member Cox, to adopt the selection of regional initiatives as developed at the retreat for the Staff Team to work to advance a combination of the “Residential Energy Audits” and “Home Energy Audit and Efficiency Campaign” in line with the process for regional initiatives; and have the Executive Committee work to advance “Rural Tree Canopy Targets” and “State Forest Lands Management Advocacy” with the latter specifically focused on legacy forest protection and funding sources and DNR enrolling more land in its carbon project.</p> <ul style="list-style-type: none"> • Motion to adopt the selection of regional initiatives as developed at the retreat for the Staff Team to work to advance a combination of the “Residential Energy Audits” and “Home Energy Audit and Efficiency Campaign” in line with the process for regional initiatives; and have the Executive Committee work to advance “Rural Tree Canopy Targets” and “State Forest Lands Management Advocacy” with the latter specifically focused on legacy forest protection and funding sources and DNR enrolling more land in its carbon project is approved. <p>Committee Member Menser asked for clarification around how the group will advance the two forestry initiatives with minimal staff involvement. Members noted that the County will provide updates at EC Meetings around their discussions with DNR and upcoming issues, and the EC will look for opportunities for their respective jurisdictions to support Thurston County. Chair Parshley requested that a standing agenda item is added to Executive Committee meetings to review the status of the regional initiative.</p>
<p>2c. TRPC Scope of Work – Rebecca Harvey, Thurston County</p>	<p>Rebecca Harvey gave an update regarding extending TRPC’s scope of work through August 2023. The Staff Team will apply the remaining budget in TRPC’s 2022 Climate Mitigation Work Program to complete several support tasks through August 2023. Tasks include Climate Mitigation Retreat support, Executive Committee and Community Advisory Workgroup support, and data and resources transition.</p>
<p>2d. ILA and Regional Guidance – Pamela Braff, City of Olympia</p>	<p>Pamela Braff reviewed the status of the Interlocal Agreement (ILA) update for regionally coordinated implementation of the TCMP. The new ILA establishes four roles under the Thurston Climate Mitigation Collaborative (TCMC) – the Jurisdiction Parities, Executive Committee (formerly Climate Action Steering Committee), Staff Team, and Community Advisory Workgroup.</p> <p>Tasks included in the agreement are implementation of the TCMP, an annual Climate Mitigation Retreat, updates to the TCMP, an annual</p>

	<p>Greenhouse Gas Inventory, and administrative support through a third-party partner who would coordinate meeting groups, produce an annual progress report, and host and maintain a website for the Thurston Climate Mitigation Collaborative. Funding for the agreement will be contributed by equal shares of all four partners, and the partners will be responsible for coordinating different tasks in the agreement.</p> <p>Staff will update the revised ILA and Regional Implementation Guidance Document to reflect any requested changes and bring the ILA to the July Executive Committee meeting for review and potential approval.</p>
3. Adjourn	<p>Meeting was adjourned at 4:05 pm. Committee Member Menser noted neither himself nor his alternate will be available for the July meeting, so Rebecca Harvey will represent Thurston County. This is allowable under the CASC Charter.</p>

Meeting Attendance

Executive Committee Present Online:

Lisa Parshley – City of Olympia representative and Chair
Tye Menser – Thurston County representative and Vice Chair
Carolyn Cox – City of Lacey representative

Eileen Swarthout – City of Tumwater representative
Kim Piper – Climate Advisory Workgroup representative

Public Present Online:

Kristine Rompa
Thad Curtz

Tom Crawford
Wayne Olsen

Staff and Other Attendees Present Online:

Olympia

Pamela Braff

Thurston County

Rebecca Harvey

Tumwater

Alyssa Jones-Wood

TRPC

Allison Osterberg
Casey Mauck

Next Meeting: July 24, 2023

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Link to project website: <https://www.trpc.org/Climate>
TRPC website: <https://www.trpc.org/>

Meeting summary is prepared by Casey Mauck, Assistant Planner, Thurston Regional Planning Council. This summary is not verbatim. A recording of this meeting is available at <https://www.trpc.org/Calendar.aspx?EID=725>.