

# Thurston Climate Mitigation Collaborative: Executive Committee Meeting

## Agenda

June 26, 2023, 3-4 PM

This hybrid meeting format will allow participants to attend in person or use the remote option through the Zoom link. To register to attend the meeting remotely:

[https://trpc-org.zoom.us/webinar/register/WN\\_g0-JUYV2TVSTrxFP8hu99g](https://trpc-org.zoom.us/webinar/register/WN_g0-JUYV2TVSTrxFP8hu99g)

After registering, you will receive a confirmation email containing information about joining the meeting.

**NOTE: Committee members will be pre-registered and will receive a separate link to join the meeting.**

To attend in person, visit the Thurston Regional Planning Council offices at 2411 Chandler Court SW; Olympia, WA 98502. The meeting will be held in Conference Room A.

	Estimated*
<b>1. OPENING</b>	15 min
1a. Call to Order	
1b. Introductions	
1c. Approval of Agenda	
1d. Approval of Previous Meeting Summaries	
<ul style="list-style-type: none"> <li>Attachment 1: March 27, 2023, Meeting Summary</li> </ul>	
1e Opportunity for Public Comment	
<p>During this portion of the meeting, members of the public may address the Committee regarding the Committee's business. Public comment for this meeting will be accepted in written and oral format.</p> <ul style="list-style-type: none"> <li><b>Written comments:</b> The deadline for submitting written public comments is noon (12 pm PST) the Friday preceding the meeting, <b>June 23, 2023</b>. For written comments, please include your name and address, your comment, and email them to <a href="mailto:climate@trpc.org">climate@trpc.org</a>. Written comments received by the deadline will be provided to the Committee prior to the meeting.</li> <li><b>Oral comments:</b> Please indicate that you wish to provide public comment when registering for the meeting. The Chair may limit oral public comments to two (2) minutes or less, depending on the meeting agenda and number of people wishing to comment. The Chair may allow for additional public comment to be taken at the end of the agenda for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted time.</li> </ul>	
<b>2. COMMITTEE BUSINESS</b>	45 min
2a. <b>Review of Regional Initiatives</b> – Alyssa Jones Wood, City of Tumwater; Linsey Fields, City of Lacey Staff will review regional initiatives covered at the annual Climate Mitigation Retreat.	<b>DISCUSSION</b>
2b. <b>Approval of Regional Initiatives</b> Staff will request Committee approval of a regional initiative to recommend for inclusion in Jurisdiction Partner 2024 work plans and budgets.	<b>ACTION</b>
2c. <b>ILA and Regional Guidance</b> – Pamela Braff, City of Olympia Staff will provide an update on the Interlocal Agreement and Regional Guidance document.	<b>INFORMATION</b>

- *Attachment 2: ILA Update Memo and TRPC Scope of Work Extension*

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2d. **TRPC Scope of Work** – Rebecca Harvey, Thurston County

**INFORMATION**

*Staff will present an update on extending TRPC's scope of work.*

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**3. ADJOURN**

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\*The times listed above are estimates. Items may not take the time allotted, and the meeting may adjourn early if all business has been completed.

**NOTE ON PUBLIC PARTICIPATION VIA ONLINE MEETING:**

TRPC reserves the right to limit public participation to the public comment section of the agenda. A participant may be removed from the meeting if they engage in disruptive behavior which may include the following:

- Promoting or advertising commercial services, entities or products.
- Supporting or opposing political candidates or ballot propositions.
- Distributing obscene content.
- Engaging in illegal activity or encouragement of illegal activity.
- Promoting, fostering or perpetuating discrimination on the basis of creed, color, age, religion, gender, gender identification, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation information that may tend to compromise the safety or security of the public or public systems.
- Threatening or intimidating language, containing cyber bullying.
- Otherwise engaging in disruptive behavior that is unrelated to the content of the meeting.

TRPC ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person based on race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding TRPC's Title VI Program, you may contact the Department's Title VI Coordinator at 360.956.7575.

If you need special accommodations to participate in this meeting, please call us at 360.956.7575 by 10:00 a.m. three days prior to the meeting. Ask for the ADA Coordinator.

For TDD users, please use the state's toll-free relay service, 711 and ask the operator to dial 360.956.7575.