

Thurston Climate Mitigation Collaborative: Executive Committee Meeting

Agenda

April 22, 2024, 3-5 PM

This meeting will be held virtually via Zoom. To register to attend the meeting, please use the following link: https://us06web.zoom.us/webinar/register/WN_swUvyvAaRiiQGN06o9aQPA

Members of the public are invited to either attend virtually using the link above, or attend an in-person stream of the meeting at the Tumwater City Hall “Sunset Room” at 555 Israel Road SW, Tumwater, WA 98501.

1. OPENING (5 min)

1.A. Call to Order

1.B. Approval of Agenda

1.C. Approval of Previous Meeting Summaries

- *Attachment 1: January 8, 2024, Meeting Summary*

2. PUBLIC COMMENT (15 min)

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.

- **Written comments:** The deadline for submitting written public comments is noon (12 pm PST) the Friday preceding the meeting, April 19, 2024. For written comments, please include your name and address, your comment, and email them to ddickerman@sustain.org. Written comments received by the deadline will be provided to the Committee prior to the meeting.
- **Oral comments:** 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.

3. ANNOUNCEMENTS (5 min)

4. COMMITTEE BUSINESS

4.A. Officer Elections

ACTION (10 min)

Chair Parshley

Election of EC Officers for a term from April 2024 to April 2025.

4.B. Executive Committee Charter

ACTION (55 min)

Alyssa Jones Wood, Staff Team

Discuss and approve an Executive Committee Charter.

- *Attachment 2: Executive Committee Charter Memo*
- *Attachment 3: Climate Action Steering Committee Charter (2021)*
- *Attachment 4: Proposed Executive Committee Charter*
- *Attachment 5: Reference Guide*

5. Standing Agenda Items

5.A. CAW Updates (10 min)

CAW Facilitator will provide a summary of key topics and outcomes from recent CAW meetings.

5.B. Jurisdiction Updates (20 min)

Members will share progress on implementation of the Thurston Climate Mitigation Plan or other relevant topics.

6. Adjourn

*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:

TCMC 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.

Accommodations

The Thurston Climate Mitigation Collaborative (TCMC) Jurisdictions are committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the Executive Committee meeting, please contact the Executive Committee Facilitator (412-218-0122) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.