

Thurston Climate Mitigation Collaborative Executive Committee (EC) Meeting

Meeting Summary - DRAFT
Monday, July 22, 2024, 4 – 6 P.M.

Link to packet and presentations:

<https://thurstonclimatecollaborative.org/executive-committee-meetings/>

EC Members Present:

Thurston County Councilmember Emily Clouse, Lacey City Councilmember Carolyn Cox (alternate), Olympia City Councilmember Lisa Parshley (Chair), Tumwater City Councilmember Eileen Swarthout, Olympia City Councilmember Robert Vanderpool (alternate), Lacey City Councilmember Robin Vasquez.

Matthew Landers, CAW representative

EC Members Absent: None

Staff Present:

Dr. Pamela Braff (City of Olympia), Linsey Fields (City of Lacey), Rebecca Harvey (Thurston County), Alyssa Jones Wood (City of Tumwater), Daniel Dickerman (ISC), and Rafiqa Shabazz Brinkley (ISC)

Members of the Public Present:

Stephen Bernath, Tom Crawford, Emily Bergkamp (Intercity Transit), Jessica Gould (Intercity Transit) and Jonathan Yee (InterCity Transit)

Agenda Item	Notes
1A. Call to Order 1B. Approval of Agenda 1C. Approval of Previous Meeting Summaries	Chair Parshley called the meeting to order at 4:00 P.M. Committee Member Clouse motioned to approve the agenda. Seconded by Committee Member Vasquez. Agenda was approved. Committee Member Clouse motioned to approve the meeting summary from the June Executive Committee Meeting. Seconded by Committee Member Vasquez. Previous Meeting Summary was approved.
2. Public Comment	Chair Parshley called for comments from members of the public. Public comment was provided by Tom Crawford and Stephen Bernath. Written comments were provided by Thad Curtz and Tim Leadingham.
3. Announcements	No Announcements
4A. TCMC Supporting Partner Updates	Emily Bergkamp and Jonathan Yee provided an update on Intercity Transit's (IT) ongoing work to support the implementation of the Thurston Climate Mitigation Plan.

Jonathan Yee & Emily Bergkamp, Intercity Transit	Committee members asked clarifying questions.
4B. 2025-2026 TCMC Budget and Work Plan Proposal	<p>Linsey Fields presented the 2025-2026 proposed budget and work plan for the Thurston Climate Mitigation Collaborative</p> <p>Committee members asked clarifying questions.</p>
4C. Approval of Greenhouse Gas Inventory Frequency	<p>Rebecca Harvey presented the memorandum for Greenhouse Gas (GHG) Emissions Inventory Frequency and Scope.</p> <p>Committee members asked clarifying questions and discussed the proposed changes to the GHG inventory frequency.</p> <p>Committee Member Vazquez motioned to vote to adopt the Dash-Dash-Full inventory as the updated frequency for future TCMC greenhouse gas inventories, seconded by Committee Member Clouse. The new GHG inventory frequency was approved.</p>
4D. Thurston Climate Mitigation Collaborative Website	<p>Rebecca Harvey presented a preview of the new TCMC website site map, sample web pages, and logos.</p> <p>Committee members provided feedback on the sample web pages.</p>
<p>5A. CAW Updates</p> <p>5B. Jurisdiction Updates</p>	<p>Community Advisory Workgroup (updates provided by CAW Facilitator Dan Dickerman).</p> <ul style="list-style-type: none"> • During the July 2 CAW meeting, CAW members provided feedback on the Thurston County Comprehensive Plan Climate Element and received an update on the 2022 Thurston County Greenhouse Gas Inventory. <p>City of Tumwater (updates provided by Alyssa Jones Wood).</p> <ul style="list-style-type: none"> • The Mayor signed an agreement with Washington State Department of Commerce for a solar-powered electric vehicle charger to be deployed at Pioneer Park. The public will be invited to a pre- and post-deployment public meeting onsite, dates TBD. • On 8/14 Tumwater is holding a climate element workshop at ASHHO Cultural Community Center in Tumwater from 7-9 pm PT. Refreshments will be provided and the public is encouraged to attend. <p>Thurston County (updates provided by Rebeca Harvey).</p> <ul style="list-style-type: none"> • The County is hosting a Community Energy Fellow through the Federal Department of Energy named Julia Downing. Julia will assist with developing and

	<p>implementing our Energy Efficiency and Electrification campaign.</p> <ul style="list-style-type: none"> • Thurston County is also moving forward with implementing the climate element for the Comprehensive Plan and continuing to take public comment through the process. • Forest Conversion Code Update was adopted. <p>City of Olympia (updates provided by Dr. Pamela Braff).</p> <ul style="list-style-type: none"> • Olympia is launching their 2024 Energize Olympia Heat Pump Program in August. • Olympia is also in the middle of the Comprehensive Plan update, including the development of a new climate element. The City is hosting an open house for the full comprehensive plan update on July 31 at Olympia City Hall. <p>City of Lacey (updates provided by Linsey Fields and Robin Vasquez).</p> <ul style="list-style-type: none"> • The City of Lacey submitted an application for EECBG (Energy Efficiency and Conservation Block Grant) funding to support the regional energy efficiency and electrification campaign. • Lacey is also in the middle of comprehensive plan updates and is working on a climate resilience piece. • Neighborhood Commercial District - Planning staff conducted community engagement learn more about what residents want commercial zones to include in the future. The City is also updating zoning language for childcare, preschools and grocery stores. Updated language prohibits the development of gas stations in neighborhood commercial districts • Lacey is also reviewing the Equity Plan for the city and a section of the plan addresses environmental equity and connection to health disparities.
6. Adjourn	The meeting was adjourned at 6:04 P.M.

Meeting summary is prepared by Rafiq ShaBazz Brinkley, Program Assistant, ISC. This summary is not verbatim. A recording of this meeting is available at: <https://www.thurstoncountywa.gov/departments/board-county-commissioners/climate-change-response/thurston-climate-mitigation-collaborative-meetings>