Staff Team Meeting

Meeting Summary

Wednesday, May 21, 2025, 2:30 p.m. – 4 p.m.

Staff Team Members Present: Pamela Braff, Alyssa Jones Wood, Linsey Fields, and Dominic Jones.

Staff Team Members Absent: Rebecca Harvey and Julia Downing.

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| **Agenda Item** | **Notes** |
| 1. Upcoming Agenda Review | The Staff Team reviewed upcoming agendas for the EC, CAW, and Staff Team meetings. With the postponement of the TCMC Annual Retreat, the Staff Team made all necessary adjustments to upcoming agendas to ensure necessary action items are discussed in the coming months. |
| 1. Check-in – HES adoption | The Staff Team discussed progress towards HES adoption in each jurisdiction, which has not progressed any further since their last discussion. |
| 1. Discussion – Continuation of Energize Thurston Campaign | The Staff Team discussed the Energize Thurston program and what is needed to continue the program. The team reviewed the budget and staff requirements, as well as the funding available within current budgets and via potential grant funding. The Staff Team will continue this discussion as the program wraps up and is evaluated throughout the summer. |
| 1. Discussion – ILA Revisions | Linsey Fields led a review of drafted revisions to the TCMC ILA. The Staff Team workshopped some of the proposed language and discussed a timeline for reviewing the revisions internally. |