

Climate Action Advisory Committee Meeting

12/13/2022 4pm-6pm Via Zoom/Virtual Meeting

Notes:	Member/Guest
Roll call/Introductions to new OES PSII Alena Moroca who will help facilitate CAAC membership D/E and other committee business	Molly Beeman/Members
Presentation on Diversity /Equity/Inclusion by A Moroca w/ membership update: vacancies discussed	Alena Moroca
Should the committee begin accepting applications for membership from people who live outside Snohomish County?	Suzy Oversvee
Executives have discussed this idea re multiple committees across the SC government and determined it would not be in best interest of county citizens	Tom Teigen
SOAP update discussed	Molly Beeman
Could the committee sign agreement that the SOAP update was approved by committee?	Stan Gent
SOAP is not completed (mx members discussed) and recent version (noted to be the one circulated after last meeting) needs work prior to submission or approval by committee. It was noted that the final version was never completed prior to Lisa D leaving. More process and work is required.	Molly/Linda/Suzy/Stan
Eileen Canola presentation on Comprehensive plan update mitigation and resiliency sections	Eileen Canola
Clarification as to how Comp plan and SOAP interact	Stan Gent
Comp plan is the overarching plan for the county: included are sections on resiliency and mitigation / climate change. SOAP is the action document	Molly Beeman
The comp plan is a policy document : the SOAP and other plans are documents that drive how the policy work is done.	Eileen Canola
Will Manuela Winter's tool be used as a part of policy and plan development?	Suzy Oversvee
Yes, but Manuela's tool is focused on transportation, and the scope of the Comp plan M/R update is much wider.	Eileen Canola
Will the resulting tool (referencing larger tool for ghg / wedge analysis) be distributed/made public?	Jeanine SanClemente
Yes, it will be.	Eileen Canola
Low income community members are affected when they purchase property that will become flood hazard within xx year secondary to climate change	Jeanine SanClemente
Flood plan plans and other design mitigation efforts information presented	Tom Teigen
Committee membership vacancy confirmed for Margaret Seany, Jon Witt	Jeanine SanClemente
Membership (no activity for 90 days) under review for P Sisneros, Ian McKlusky. Pening confirmation as continued or will be vacated by Jan 1 if no action from member.	Alena Moroca
2 candidate applications under review currently. One pending application from underserved community .	Molly Beeman

Consensus that 2023 meetings would occur on the 3rd Tuesday of each month (barring holidays) from 5pm-7pm. Note: the later time frame is resumed for future meetings to ensure community members can attend.

Molly Beeman/Members

11-17-22 Meeting Notes--Climate Action Advisory Committee

Attendees	Present (Y/N)	Affiliation
Molly Beeman	Y	SC/OES
Tom Teigen	Y	SC/DCNR
Tom Campbell	N	Chair/Member
Stan Gent	Y	Member
Anthony Brennan Gromko	N	Member
Linda Lyshall	Y	Member
Jeanine Sanclemente	Y	Member
Gregg Farris	N	SC/SWM
Jake Salvador	N	Member
Margaret Seaney	N	Member
Jon Witte	N	Member
Ian McCluskey	N	Member
Ryan Miller	N	Member
Suzy Oversvee	Y	Member
Eileen Canola	Y	SC/PDS
Henry Jennings	N	SC/PDS
Natalia Tune	Y	Member
Alena Moroca	Y	SC/OES