

**City of Lake Forest Park
Climate Action Committee
Regular Meeting Summary
September 5, 2024**

CALL TO ORDER: 7:01 P.M.

Climate Action Committee Board Members Present:

Sarah Phillips, Miriam Bertram, Dana Campbell, Linda Holman, Tamara Erickson, Anne Udalay, Matt Son, Brian Saunders

Staff and Others Present

Council Liaison - Tracy Furutani
Environmental and Sustainability Specialist - Cory Roche

Member of the Public Present

None

WELCOME AND INTRODUCTIONS

Round robin of things people are looking forward to heading into fall and winter.

ADOPTION OF AGENDA

The agenda was approved unanimously, no objections.

REVIEW/APPROVE MEETING MINUTES

Minutes were not ready for review.

CITIZEN COMMENTS

None

BUSINESS

- **2024 Summer Events**
 - **Picnic in the Park**

September 7th, 2 – 6 PM, Sarah will send out sign up sheet for volunteering at the booth. Looked at a graphic from citizens climate lobby, to engage people on their climate stance she will bring. City took a position on 2117, Sarah picked out three handouts to bring. Dana will make more fish to color for the kids and CAC will be there to talk on the Climate Action Plan.
 - **Streamfest**

Brian, will not be able to make streamfest. He may ask streamkeepers if they want to be there. Councilmember Furtutani said he could volunteer at the table with Kenmore and Bothell for September 14 at Log Boom park. Sarah will send out an email to see if other's can sign up to be at a booth.

- **Climate Hub – Third Place Commons Exhibit**
Dana did a course through a community training action school, restoration of salmon habitat. Through the course you need to do a project that is at least 50 hours. Her project is to enhance the commons with a climate mural/hub. This will be an in person resource on what is happening in the community regarding environmental topics. Dana showed the group her idea of this wall, group discussed ideas and what this could look like. Next step will be figuring out what sort of products and pricing they will need to implement ideas. Sarah wants to adopt this as a project of the Climate Action Committee, all were in favor. Linda, Mimi, Dana, and Sarah will be the starting group.
- **Artist for ‘Comic Book’**
Councilmember Furutani noted there was some progress as there is a new ShoreLake Arts Board member who may be interested.
- **Implementation of Climate Action Plan/Meeting with the Mayor**
City will send out the Mayor’s proposed two year budget soon that Council will discuss on September 30. Council will be the final budget approval. Sarah has invited the Mayor to the CAC’s October 1st meeting to discuss climate budget and next steps. Group then discussed a climate focused staff position and their recommendation to Council. Noted there could be funding sources available in the next few years that come up. Sarah noted she wants to make sure there is a CAC member at all budget meetings to make public comment. Matt wondered if climate is not their top priority, what is the Cities priorities? Sarah mentioned the City has a structural defecate, capped on inflation increase. Biggest spending is the police department, second is public works, third is community development, and operational after.
- **Book Club**
Took August off, Water Knife will be the next read and book will be available at the book store. They will meet the last Wednesday of the month.
- **Octavia Butler**
There is a group interested in learning more about her. Meeting on September 24, 9:30AM to discuss more and see what interest arise.
- **Other**
Dana mentioned there are some people interested in joining the committee and wondered if the two student positions able to convert.

Anne thanked all who staffed the farmers market for Family Day.

ADJOURN: 8:30 P.M.