| 1 | City of Lake Forest Park – Climate Policy Advisory Team |
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| 2 | Regular Meeting Minutes: April 15, 2025; 7:00-9:00pm |
| 3 4 | Hybrid Meeting Held in the Forest Room at City Hall and Virtually via Zoom |
| 5 | CPAT members present: Chair David Kleweno (via Zoom), Vice Chair Anne Udaloy, Miriam |
| 6 7 | Bertram, Sarah Phillips, Janne Kaje, Stacey Spain, and Victoria Kutasz |
| 8 | Staff and others present: Mark Hofman, Community Development Director; Alexandra Doty, |
| 9 10 | Cascadia (via Zoom); Marissa Milam, Cascadia (via Zoom); Maddie Seibert, Cascadia (via Zoom) |
| 11 12 | Members of the Public present: none |
| 13 14 | CPAT members absent: Jessica Côté (alternate) |
| 15 16 | Call to order: Vice Chair Udaloy called the meeting to order at 7:00 PM |
| 17 | Welcome and Introductions: |
| 18 | Discussion question: What's come up for you since our last meeting? |
| 19 | Cmr. Kaje gave an update on fish populations and the good numbers from last fall. |
| 20 | CAC members Phillips and Bertram gave an update on funding for the climate hub. |
| 21 | The remaining CPAT members provided updates on climate issues. |
| 22 | |
| 23 | Adoption of Agenda: CPAT member Kaje motioned for the agenda to be approved, CPAT |
| 24 | member Phillips seconded. The agenda was approved unanimously. |
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| 26 | Approval of Meeting Minutes: CPAT member Bertram made a motion to approve the March 12, |
| 27 | 2025, Meeting Minutes. CPAT member Kaje seconded and the motion to approve the minutes was |
| 28 | carried unanimously. |
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| 30 | Public Comment: No public comments. |
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| 32 | New Business: |
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| 34 | Old Business: |
| 35 | Brief overview of the GHG inventory results and launch GHG summary memo review, and |
| 36 | discuss updated VMT reduction strategies and target setting |
| 37 | Ms. Doty reviewed the results for both the Communitywide GHG inventory and the municipal |
| 38 | operations GHG inventory. The next step is to develop draft policies based on the results from both |
| 39 | GHG inventory results for the Climate Element. |
| 40 | |
| 41 | Ms. Milam reviewed the commerce guidelines for VMT reduction, VMT reduction strategies, and |
| 42 | VMT reduction target setting. Ms. Milam discussed the approach to quantifying existing and |
| 43 | projected future VMT in Lake Forest Park. |
| 44 | |
| 45 | Policy development process update |
| 46 | Ms. Seibert led a presentation on updates from the policy audit. Cascadia has integrated findings |
| 47 | from VMT analysis, Climate Vulnerability Assessment, and community survey. Cascadia has also |

| 1 2 3 | met with the City's urban forest planner and a city council member to discuss the city's tree canopy coverage. |
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| 4 | Vulnerability Assessment initial findings on exposure and sensitivity |
| 5 | Ms. Seibert led a presentation on the results of the Vulnerability Assessment. Ms. Seibert reviewed |
| 6 | key maps of critical areas and CPAT members provided insightful information regarding critical |
| 7 | areas in the city. For the next meeting, the draft vulnerability assessment will be available to review |
| 8 | in May. |
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| 10 | Engagement updates and discussion items: Preliminary survey results, group interviews |
| 11 | process update, upcoming May 1 open house discussion |
| 12 | Ms. Doty gave an update on engagement items. Key items being, the climate element survey closed |
| 13 | on April 10th, group interviews are underway with the high school Environmental Club and Interact |
| 14 | Club, and the Climate Open House is scheduled for Thursday, May 1st. |
| 15 | |
| 16 | Review action items from the March meeting and identify action items from April meeting |
| 17 | Ms. Doty also reviewed the action items for CPAT members, city staff, and the project team. |
| 18 | |
| 19 | Next Meeting: Wednesday, May 14, 2025 |
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| 21 | Adjournment: |
| 22 | Chair Kleweno called the meeting to adjourn at 9:02 PM. |
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| 24 | APPROVED: |
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| 27 | David Kleweno, Chair of Climate Policy Advisory Team |