

Action Minutes CCAC - August 20, 2025

Date: Wednesday, August 20, 2025

Commenced meeting: 5:35 PM

In person: Michae K, Ray, Bill, Steve, Sanjay, Kevin, Joe Deets, Laura Ryser

Absent: Mike C, Kirsten Hytopoulos

Changes to the Agenda

- None.

Conflict of Interest Disclosures

- None.

Changes to the Minutes

- Laura requests two changes to past minutes:
 - June: Solarize Public Campaign is with Olympia Community Solar and not with Olympic Community College
 - June: Greenhouse Gase Inventory Update is using data from 2023 and not 2013.

Public Comment

- No public comment.

Guest Speaker from Puget Sound Clean Air Agency: Sara Hetrick

- Sara Hetrick, Puget Sound Clean Air Agency: Overview of the Comprehensive Climate Action Plan (CCAP)
 - Long-term regional plan. Includes Kitsap County.
 - Regional collaboration makes us more competitive for grants.
 - Built on the foundation of climate planning work already underway across the region and state.
 - Draft CCAP will be available for public review in the Fall.
 - Will be an online engagement hub.
 - And there will be an engagement kickoff workshop.
 - The state is establishing a green investment bank.
- ACTION: Will want help with making the public aware of the document and that they should provide feedback (will work with Laura and Joe on that)
- ACTION: And they want specific feedback from groups like the CCAC (and will work with Laura and Joe on that, too).

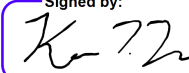
Guest Speaker from City Staff: Maurie Harbick, City Intern

- Looking at the City's EV Code for multi-family development.
 - Is picking up the work that Sanjay and Steve did last year.
 - Retrofitting is more expensive than building it as part of development.
 - Phase-in approach is key.
 - Developing a survey that they will send out to the community.
 - ACTION: There is an opportunity for CCAC members to help Maurie at the farmer's market on Sept 7.
 - ACTION: Joe Deets mentions the importance of having clear signage when folks do a booth at the farmer's market - have a banner, make it clear whom you are to speaking to, the Climate Change Advisory Committee (not just CCAC); Laura to ask what the City has or what can be created.

Updates from Climate Manager

- Laura provided a detailed overview of her current draft of the Mid-Year Report on the Climate Action Plan.
 - It is in draft form; the CCAC is the first one to see it.
 - Consensus from CCAC members is that it looks great and that we support the direction Laura is headed with this draft; CCAC was particularly pleased with how Laura is capturing data about our progress and visualizing it.
 - ACTION: Kevin to write draft of memo in support of Mid-Year Report, circulate it with CCAC members for input, and then send the final draft to Laura.
 - ACTION: As part of the discussion around the Heat Pump Pilot Program, Kevin asks Laura if she can request that Derek Hoshiko of Kicking Gas can give an update to the CCAC; Laura will talk with Derek about this.
 - ACTION: Kevin to write a draft of a memo in support of the Mid-Year Report as it stands now, circulate it with CCAC members for input, and then send the final draft to Laura per a request from the City Manager.
 - ACTION: Sanjay asks Laura if we can have someone from PSE come to the the CCAC monthly meeting and provide an update on the efforts to shift to clean energy; Laura will reach out to PSE.
 - ACTION: Joe and Laura mention that PSE had reached out to them about getting invited to tour the PSE upgrade to Murden Cove on Sept 17; Joe will reach out to see if the CCAC can get invites.
 - ACTION: Sanjay mentions that PSE was very concerned that Kitsap County Commissioners has put a one-year moratorium on all battery storage projects because of safety concerns; Sanjay to send to Laura, Joe, and to members of the committee a copy of the press release.

Meeting adjourned at 7:10.

Signed by:

24-Oct-25
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Kevin Thomas, Chair Date