

Climate Action Steering Committee

Meeting #10 Agenda

January 24, 2021, 3-5 PM

In order to comply with the Governor's guidance to "Stay Home and Stay Healthy" and in keeping with the Proclamation by the Governor Amending Proclamation 20-05 Open Public Meetings Act and Public Records Act issued on March 24th 2020, participation in this meeting will be through **remote access only**.

To register to attend the meeting:

https://us02web.zoom.us/webinar/register/WN_pi0jimAMTkSERXRp2-n7KA

After registering, you will receive a confirmation email containing information about joining the meeting.

NOTE: Committee members will be pre-registered and will receive a separate link to join the meeting.

	Estimated*
1. OPENING	20 min
1a Call to Order	
1b Introductions	
1c Approval of Agenda	
1d Approval of Previous Meeting Summary	
<ul style="list-style-type: none">Attachment 1: November 22, 2021, Meeting Summary	
1e Opportunity for Public Comment	
During this portion of the meeting, members of the public may address the Committee regarding the Committee's business. Public comment for this meeting will be accepted in written and oral format.	
<ul style="list-style-type: none">Written comments: The deadline for submitting written public comments is noon (12 pm PST) the Friday preceding the meeting, January 21, 2022. For written comments, please include your name and address, your comment, and email them to climate@trpc.org. Written comments received by the deadline will be provided to the Committee prior to the meeting.Oral comments: Please indicate that you wish to provide public comment when registering for the meeting. The Chair may limit oral public comments to two (2) minutes or less, depending on the meeting agenda and number of people wishing to comment. The Chair may allow for additional public comment to be taken at the end of the agenda for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted time.	
2. COMMITTEE BUSINESS	30 min
2a. Long Term Governance Agreement, 2022 Work Program – all	ACTION
CASC members will take action approving a long-term governance agreement, a 2022 Work Program, and scope of work for TRPC to perform tasks identified in the annual work program. After approval by the CASC, the ILA and Scope of Work will need to be approved and signed by each individual jurisdiction before they go into effect.	
<ul style="list-style-type: none">Attachment 2: Interlocal Agreement for Implementation of the Thurston Climate Mitigation Plan, 2022 Work Program, and TRPC Scope of Work	
2b. 2021 Annual Report – Allison Osterberg, TRPC	PRESENTATION
TRPC staff will present an annual report on climate mitigation measures and action highlights from 2021.	
3. PRESENTATIONS	INFORMATION 50 min
3a. 2022 Legislative Session – Beth Doglio, Climate Solutions and RMI	
Former State Representative Doglio will provide an overview of climate legislation under consideration at the state level this session.	

3b. Carbon Sequestration Background – TBD	
<i>The TCMP includes carbon sequestration among the strategies to achieve emissions reductions. This presentation will cover background information to provide a foundation for future policy discussions.</i>	
3. STANDING AGENDA ITEMS	INFORMATION/ DISCUSSION 20 min
4a Legislative Agenda – All	
<i>Members will discuss priorities for the year, and consider approving a set of legislative priorities.</i>	
<ul style="list-style-type: none">• <i>Attachment 3: 2022 Climate Legislative Priorities</i>	
4b. Jurisdictional Information Sharing - All	
<i>Members share progress on implementation of the Thurston Climate Mitigation Plan or other relevant topics.</i>	
<ul style="list-style-type: none">• <i>Attachment 4: TCMP Q4 2021 Summary of Partner Activities</i>	
4. ADJOURN	

*The times listed above are estimates. Items may not take the time allotted, and the meeting may adjourn early if all business has been completed.

NOTE ON PUBLIC PARTICIPATION VIA ONLINE MEETING:

TRPC reserves the right to limit public participation to the public comment section of the agenda. A participant may be removed from the meeting if they engage in disruptive behavior which may include the following:

- Promoting or advertising commercial services, entities or products.
- Supporting or opposing political candidates or ballot propositions.
- Distributing obscene content.
- Engaging in illegal activity or encouragement of illegal activity.
- Promoting, fostering or perpetuating discrimination on the basis of creed, color, age, religion, gender, gender identification, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation information that may tend to compromise the safety or security of the public or public systems.
- Threatening or intimidating language, containing cyber bullying.
- Otherwise engaging in disruptive behavior that is unrelated to the content of the meeting.

TRPC ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person based on race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding TRPC's Title VI Program, you may contact the Department's Title VI Coordinator at 360.956.7575.

If you need special accommodations to participate in this meeting, please call us at 360.956.7575 by 10:00 a.m. three days prior to the meeting. Ask for the ADA Coordinator.

For TDD users, please use the state's toll-free relay service, 711 and ask the operator to dial 360.956.7575.