



THURSTON CLIMATE MITIGATION PLAN

Steering Committee

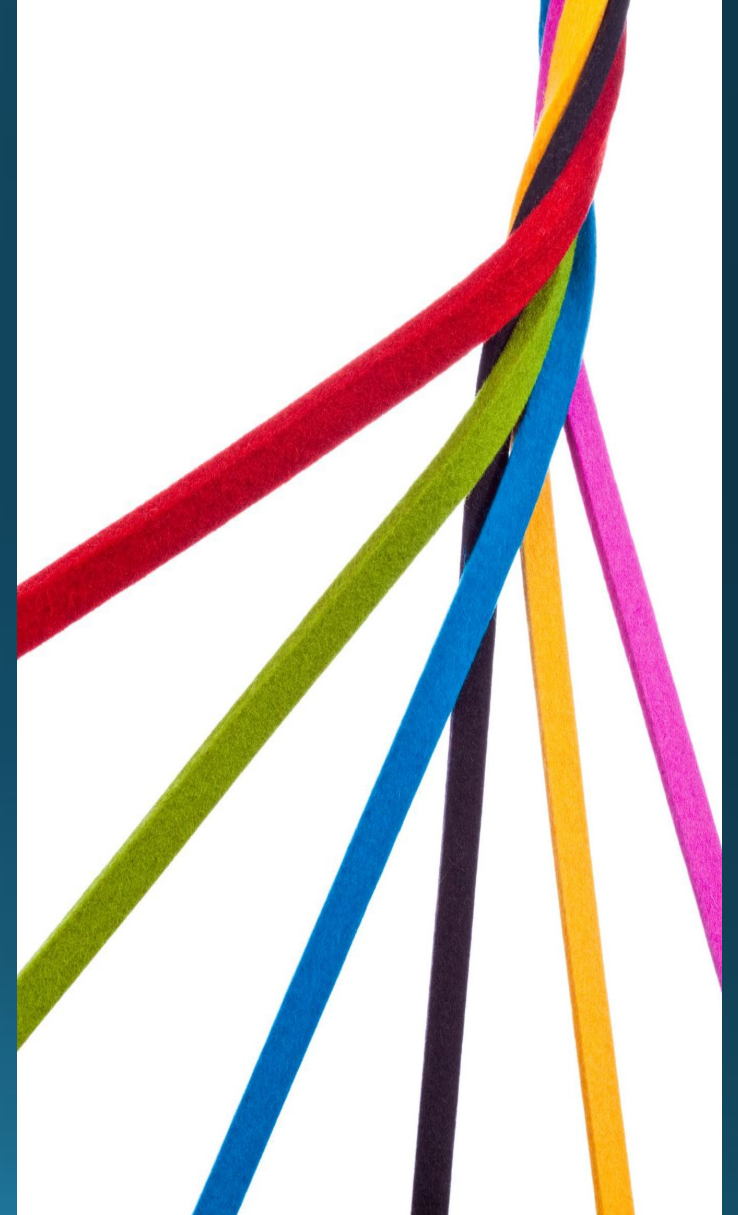


Charter and Committee Rules Update
April 25, 2022



Charter and Committee Rules Update

- Today
 - Review draft Charter edits
 - Officer elections
- May meeting
 - Approve Charter edits



Roles and Authority

TCMP Implementation Organizational Structure



Jurisdiction Parties: Each jurisdiction's policymaking body (City Council and County Commission) will ultimately decide which strategies and actions to implement and what resources to dedicate toward TCMP implementation.

Program Coordinator: Provides coordination and facilitation support for the CASC, MST, and CAW.

Climate Action Steering Committee (CASC): Comprised of elected officials of the Parties and a member of the CAW. Advises the Parties and provides oversight for TCMP implementation.

Multijurisdictional Staff Team (MST): Comprised of staff from TRPC and each Party. Advises the CASC and coordinates TCMP implementation at a staff level on behalf of their jurisdiction.

Climate Advisory Workgroup (CAW): Comprised of community members appointed by the CASC. Advises the CASC on community perspectives on TCMP implementation.

Quorum

Member = 1 Representative from Jurisdiction Party and CAW

Minimum number of members...	Staff Proposal
To hold a meeting.	1+ members
To make a decision/take action.	All voting members (4)

Election of Officers

2 Officers – Chair and Vice Chair

	Staff Proposal
Term	<ul style="list-style-type: none">- 1 year- Elections held at April meeting- Up to 3 consecutive terms
Who may run?	Policymaker leads (excludes alternates and CAW member)

Voting in Absentia

	Staff Proposal
If neither lead nor alternate is available for the meeting, can a member provide their decision in advance to Program Coordinator?	No – does not allow absent members to be informed by group discussion.
Can CASC take action via email for time-sensitive decisions that come up between regular meetings?	No – not consistent with OPMA. Instead, direct Program Coordinator or Chair to act on CASC behalf

Consensus Decisionmaking

8 Levels of Decision

Any of these Count as Agreement	Any of these Count Lack of Consensus
<ul style="list-style-type: none">- Endorsement- Endorsement with minor clarification- Agreement with reservations- Abstain- Stand aside- Formal disagreement, but willing to go with majority	<ul style="list-style-type: none">- Formal disagreement, and request to not be involved in implementation- Block

Charter and Committee Rules Update

- Other questions or changes needed?
- Staff will bring back for CASC decision at May meeting

Thank You!

Staff Contacts

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