

Climate Advisory Workgroup

CLIMATE ACTION STEERING COMMITTEE

APRIL 25, 2022



Background

Logistics

- Up to 15 members
- 4 – 6 annual meetings
- Advisory body to CASC, not a technical workgroup

Tasks

- Review annual work program, annual report, and proposals under consideration by CASC
- Participate in CASC meetings as an ex-officio, non-voting member
- Other tasks as assigned by CASC

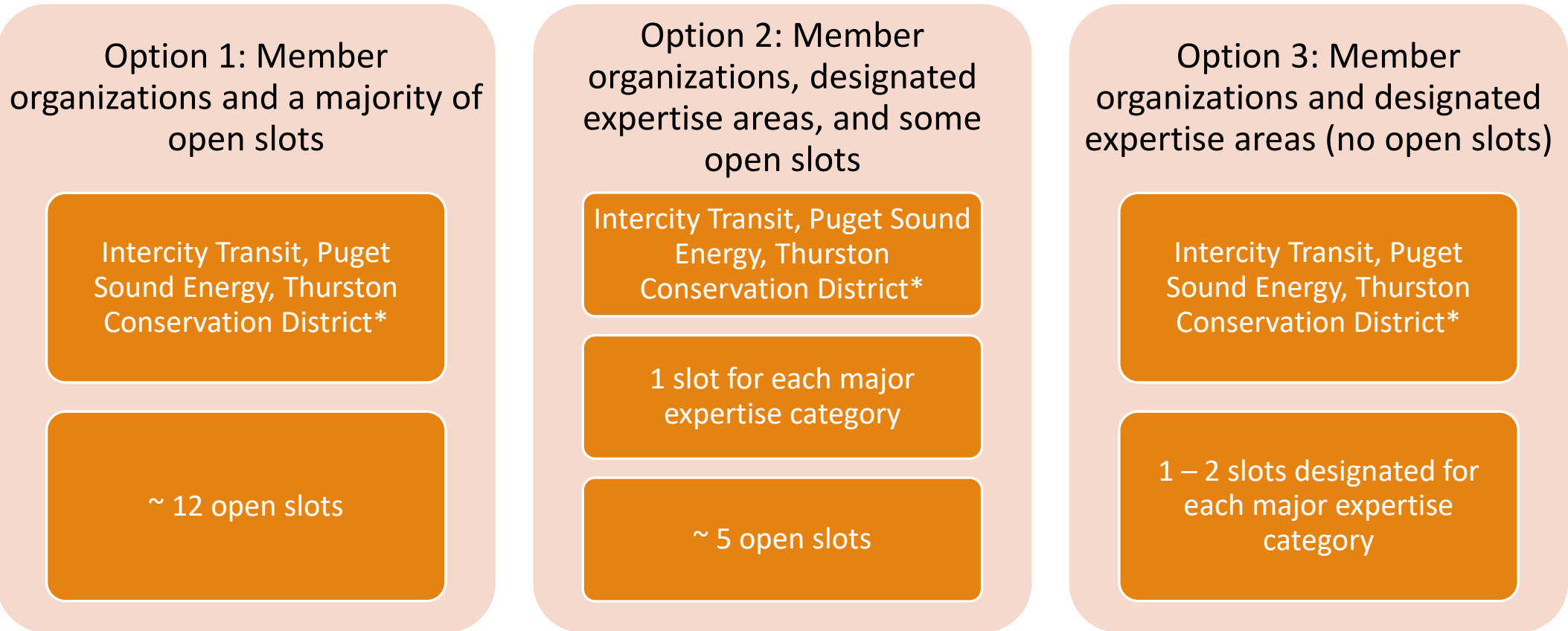
Expertise Areas

- Local government agencies and utilities
- Climate, environmental, community design, and growth management advocates
- Residential and commercial developers, builders, property owners and managers
- Youth
- Tribal representatives

Decision Points

1. Composition
 - a) Structure
 - b) Member Organizations
2. Application Review Process
3. Terms
 - a) Length
 - b) Limit
4. CASC Ex-Officio Member Rotation
5. Leadership Structure
6. Compensation Rate

1. Composition



Least Rigid

Most Rigid

*CASC should also select member organizations

Composition Options

Option 1
(least rigid)

Option 2

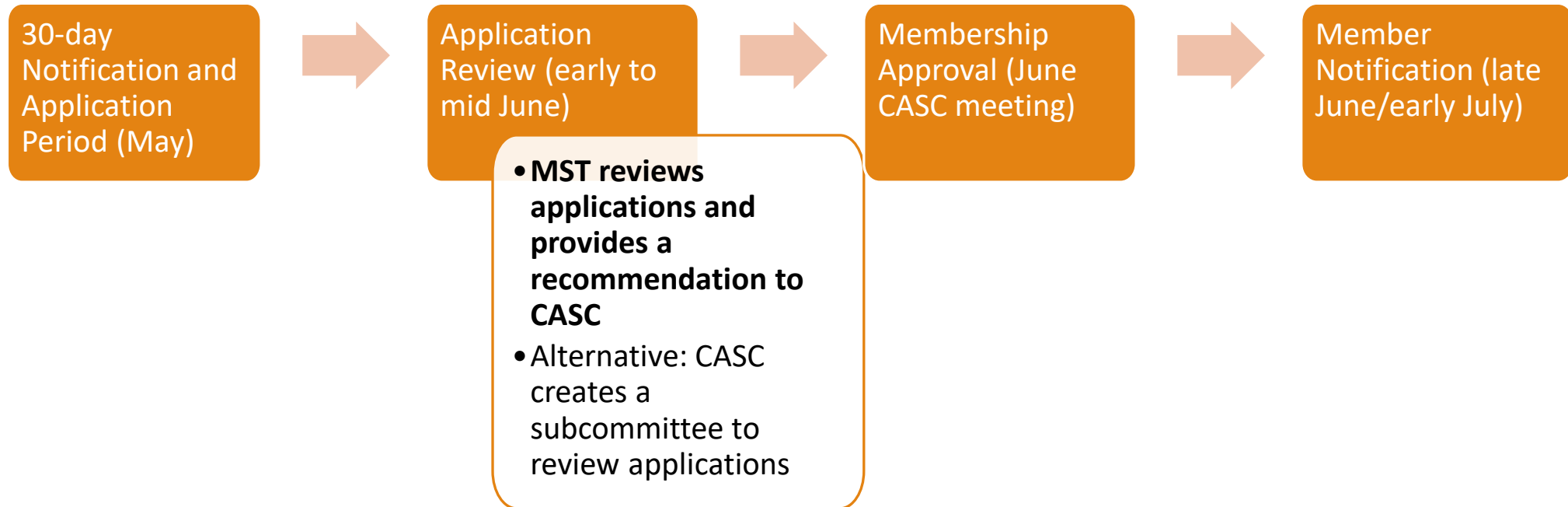
Option 3
(most rigid)

Member Organizations (Application not Required)	
1.	Puget Sound Energy
2.	Intercity Transit
3.	Thurston Conservation District
Open Slots (Application Required) – Maximum of 2 Representatives in Each Expertise Area	
4 – 15	Open (12 total)

Member Organizations (Application not Required)	
1.	Puget Sound Energy
2.	Intercity Transit
3.	Thurston Conservation District
Designated Expertise Areas (Application Required)	
4.	Climate Mitigation Advocate
5.	Environmental Justice, Growth Management, or Community Design Advocate
6.	Youth
7.	Tribal Member (Application not Required)
8.	Residential Builder, Developer, Realtor, or Lender
9.	Commercial Builder, Developer, Realtor, or Lender
10.	Nonprofit Housing Provider or Housing Services, Utility, or Weatherization Representative
Open Slots (Application Required)	
11 - 15	Open (5 total)

Member Organizations (Application not Required)	
1.	Puget Sound Energy
2.	Intercity Transit
3.	Thurston Conservation District
Designated Expertise Areas (Application Required)	
4.	Climate Mitigation Advocate
5.	Community Design or Growth Management Advocate
6.	Environmental Justice Advocate
7.	Youth
8.	Tribal Member (Application not Required)
9.	Tribal Member (Application not Required)
10.	Residential Builder, Developer, or Lender
11.	Commercial Builder, Developer, or Lender
12.	Residential Property Owner, Manager, Nonprofit Housing Provider, or Realtor
13.	Commercial Property Owner, Manager, or Realtor
14.	Utility, Energy, or Weatherization Representative
15.	Workforce Development, School District, or Higher Education Representative

2. Application Review Process



3. Terms

a. Length

- Recommendation: **Three-year terms**
- Allows members to become familiar with climate mitigation

b. Limits

- **No term limits, but members must reapply after two consecutive terms**
- CASC can choose to initiate recruitment rather than reappointing a member
- Exception: Youth (can serve one or two-year terms)

Expectations

4. CASC Ex-Officio Member Rotation

- One key task for the workgroup is to participate in CASC meetings as non-voting, ex-officio members
- As the workgroup doesn't meet monthly, staff recommends **this member rotates quarterly on a volunteer basis**

5. Leadership Structure

- Option 1: **TRPC facilitates the group (Recommended)**
- Option 2: The workgroup can elect a Chair and Vice-Chair with Robert's Rules of Order

6. Compensation

- Recommended policies
 - Provided as a set stipend of \$50 per meeting
 - Limited to members who will not be paid by their employer for attendance
 - An additional meeting stipend will be given to the ex-officio member when they attend a CASC meeting
 - Members can choose to opt out of receiving compensation
 - Members must attend 75% of a meeting to be counted present and receive compensation

Meetings Per Year	Number of Compensated Members	Compensation Rate	Annual Cost to Project
4	11	\$25/meeting	\$1,400
6	13	\$25/meeting	\$2,250
4	11	\$50/meeting (Recommended)	\$2,800
6	13	\$50/meeting (Recommended)	\$4,500
4	11	\$100/meeting	\$5,600
6	13	\$100/meeting	\$9,000

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