



**CITY OF TACOMA
SUSTAINABLE TACOMA COMMISSION
MEETING NOTES
JULY 14, 2009**

DATE: July 14, 2009

**COMMISSION MEMBERS
PRESENT:** Bill Anderson, Joanne Buselmeier, Tony Warfield,
Bliss Moore, Dr. Jane Moore, Ken Schmidt, Louise Bray,
Philip Coughlan, Dale Anderson, Elaine Ott

**COMMISSION MEMBER
EXCUSED:** James Gawell

OTHERS PRESENT: Kristin Lynett, Ken Peachey, Larry Scherwitz, Peter Meyer, Mark Aalfs, Ryan Mello, Bill Smith, Julia Petersen

▪ **Approval of the June 17, 2009 Meeting Notes**

The June 17, 2009 meeting notes were approved and adopted.

▪ **Approval of Meeting Agenda**

The agenda was approved as presented.

▪ **Approval of Commission By-law**

The By-laws dated July 14 were approved and adopted.

▪ **Chair and Vice-Chair Vote**

Two Co-Chairs were approved by vote. Joanne Buselmeier will hold the 6 month term and Dale Anderson the one year term.

▪ **UW Thesis Presentation**

Julia Petersen presented a synopsis of her thesis document, "Sustainability at the Level of Local Government - Defining, Framing, and Measuring a Local Sustainability Initiative".

▪ **Presentation and Discussion on Climate Action Plan and GHG Inventory development**

Members of the Green Ribbon Task Force gave a summary of the development of the Climate Action Plan and the work of the Task Force sub-committees; 1) Built Environment, 2) Transportation, and 3) Energy

- **Other Business and Communication**

Website sub-committee: Phil, Bill, and Jane volunteered to assist staff with development of an Office of Sustainability website.

- **Objectives for Next Meeting**

- Potential presentation on the Comprehensive Plan
- Define "Sustainability"
- State Energy Program Grant Opportunities

The next meeting of the Sustainable Tacoma Commission will be Tuesday, August 11, 2009, 3:00 p.m. to 5:00 p.m., Tacoma Municipal Building, Room 248.