



**City of Tacoma
Sustainable Tacoma Commission
Meeting Minutes**

Date: May 15, 2018

Commission Members Present: Chrissy Cooley, Todd Hay, Phil Coughlan, Josh Jorgenson

Commission Members Excused: Sheree Cooks, Chris Karnes, Lexi Brewer, Jaclyn Layton

Commission Members Absent: None

Others Present: Kristi Lynett, Emily Campbell, Jim Parvey, Erica Tucci, Samantha Lake, Kenny Coble, Matthew Benedict, Lewis Griffith

Call to Order

This meeting was called to order by Phil Coughlan at 4:35 p.m.

Approval of April 17th, 2018 Meeting Minutes

Motion: Chris Cooley

Seconded by: Todd Hay

Action: Voice vote was taken and carried. The motion was declared adopted.

Ayes: All

Abstained: None

Review of Agenda

Motion: Chrissy Cooley would like to add the nominations of Vice Chair to the agenda

Seconded by: Josh Jorgeson

Action: Voice vote was taken and carried. The motion was declared adopted.

Ayes: All

Abstained: None

Nomination for Vice Chair

Motion: Chrissy Cooley would like to add nominate Chris Karnes as Vice Chair

Seconded by: Josh Jorgeson

Sustainable Material Management Plan Update Presentation – Lewis Griffith, Solid Waste MGMT Division MGR

The Commission received a presentation on the Sustainable Material Management Plan. This included the four phases of the plan, community partnerships, education and outreach, operations and programs, new developments, and challenges.

Commissioner Coughlan suggested advocating for hiring staff to help implement the Plan, including outreach employees and a Green Building Advocate. He would like to see long lasting, effective program development and research that cannot be achieved with a seasonal intern. Lewis responded that they could use assistance in advocating for a Green Building Advocate. A proposal for this position has been rejected in the past.

Commissioner Cooley would like Kristi to send out the Green Building Tip Sheet.

Review Environmental Action Plan 2nd Annual Progress Report and STC Priorities - Kristi Lynett, OEPS

The Commission reviewed talking points for their meetings with City Council Members about their priorities for implementing the Environmental Action Plan (EAP).

Main priorities included:

1. B4: Hire a Green Building Advocate. Commissioner Cooley would like the Green Building Advocate to tie into housing justice. Kenny Coble would also like to show how green building and energy efficiency can help housing justice, public health, and is more affordable over time.
2. T1: Electric Vehicle Adoption.
3. N6: Improve Regulations to Encourage Tree Preservation and Protection. Commissioner Hay requested more information about Tacoma's Trees.

There will be a Study Session on local food justice, Tuesday, May 22, at 12PM on the first floor of the Tacoma Municipal Building (747 Market Street).

Staff Updates – Kristi Lynett, OEPS

Thank you to Josh Jorgenson for his service on the Commission.

Emily Campbell with OEPS will be leaving her position with the City in June.

Public Comment

None.

Objectives for the Next Meeting

- Healthy Homes, Healthy Neighborhoods presentation in June.
- Tacoma Public Utilities will deliver a "101" presentation in June.
- Review the work plan for the year and subcommittees in June or July.
- Urban Forestry presentation in July.

Adjournment

There being no further business, the meeting adjourned at 6:18 p.m.

The next meeting of the Sustainable Tacoma Commission will be Tuesday, June 19th, 2018 from 4:30 to 6:30 p.m., Tacoma Municipal Building, 747 Market Street, Room 243.

Lexi Brewer, Chair

Kristin Lynett, Staff