



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

Date: October 17, 2017

Commission Members Present: Todd Hay, Lexi Brewer, Jaclyn Layton, Chrissy Cooley,
Phil Coughlan, Sheree Cooks, Chris Carnes, Josh Jorgenson

Commission Members Absent: Theda Braddock, Colin McMann (excused)

Others Present: Samantha Lake, Kristi Lynett, Emily Campbell,
Jim Parvey, Erica Tucci

Call to Order

The meeting was called by Lexi Brewer at 4:00PM.

Approval of September 19th, 2017 Meeting Minutes

Motion: Chrissy Cooley motioned to approve the September 19th, 2017 meeting minutes.

Seconded by: Josh Jorgenson

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

Ayes: Todd Hay, Lexi Brewer, Jaclyn Layton, Phil Coughlan, Sheree Cooks

Abstained: Chris Carnes (was not present)

Review of Agenda

Motion: Josh Jorgenson motioned to approve the agenda.

Seconded by: Todd Hay

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

Ayes: Chrissy Cooley, Lexi Brewer, Jaclyn Layton, Phil Coughlan, Sheree Cooks

Abstained: Chris Carnes (was not present)

Vice Chair Election – Chair Lexi Brewer

Chris Carnes and Jaclyn Layton accepted nomination for Vice Chair at the previous meeting. Chris Carnes was not present for the Vice Chair election. The STC voted for Jaclyn Layton to be the Vice Chair, and she accepted.

Motion: Chrissy Cooley motioned to elect Jaclyn Layton as the Vice Chair.

Seconded by: Josh Jorgenson

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

Ayes: Todd Hay, Lexi Brewer, Jaclyn Layton, Phil Coughlan, Sheree Cooks

Abstained: Chris Carnes (was not present)

Tideflats Interim Regulations Discussion & Letter – Chair Lexi Brewer

Phil Coughlan suggested edits to the Tideflats Interim Regulations letter, and the Commissioners agreed to condense the content of the letter.

Motion: Josh Jorgenson motioned to approve the revised Tideflats Interim Regulations Letter.

Seconded by: Chris Carnes

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

Ayes: Todd Hay, Lexi Brewer, Jaclyn Layton, Phil Coughlan, Sheree Cooks, Chrissy Cooley

Abstained: None

GHG Inventory Update – Kristi Lynett

Kristi Lynett presented the Greenhouse Gas Inventory to the Commission. The Commission would like to continue the conversation at the next meeting.

The City of Tacoma's Office of Environmental Policy and Sustainability will present the Environmental Action Plan and Greenhouse Gas Inventory to the City Council on December 5th at noon. Commissioners are invited to attend. The presentation will take place during City Council Study Session in Tacoma Municipal Building North, room 16.

Objectives for Next Meeting

The Port of Tacoma will present to the Commission, and the Commission will discuss the GHG Inventory Update.

Adjournment

There being no further business, the meeting adjourned at 5:00 p.m.

The next meeting of the Sustainable Tacoma Commission will be Tuesday November 21st from 4:30 to 6:30 p.m., Tacoma Municipal Building, 747 Market Street, Room 243.



Lexi Brewer, Chair



Kristin Lynett, Staff