

**CITY OF ISSAQUAH
Environmental Board**

6:30 PM
February 10, 2021

Virtual Meeting

MINUTES

BOARD AND ADMINISTRATIVE PERSONNEL PRESENT

Board members:

Nancy Davidson, Chair
 Jamie Finch, Vice Chair
 Dani Madan*
 Don McQuilliams
 Cameron Fisher
 Lara Lebeiko
 Dan Hintz
 Anne Newcomb
 Rishi Hazra* (*Excused Absence*)
 Surya Bollapragada*, Alternate Serving as
 Regular Member

Administration/Staff:

Liepa Braciulyte, Sustainability Intern
 Tisha Gieser, Deputy City Clerk

Janet Wall, Alternate
 Tom Anderson, Alternate

*Youth/young adult members.

CALL TO ORDER

DAVIDSON called the meeting to order at 6:31 PM.

APPROVAL OF MINUTES

- a) Minutes of Jan. 27, 2021

The Chair introduced the minutes, which were included in the agenda materials. The minutes were approved as presented by unanimous consent.

PUBLIC COMMENTS

AGENDA ITEMS

- a) **Adoption of Board Rules & Regulations, (A)**

Presented by:
Tisha Gieser, Deputy City Clerk

GIESER presented about the Board Rules and Regulations, the Board's workplan, the annual budget process, and how to include new things into the Board's workplan.

GIESER also explained when to represent oneself as an Issaquah resident vs. a Board member when sharing one's position.

FINCH moved to adopt rules and regulations as presented.

FISHER seconded.

DAVIDSON called a roll call vote on adoption of the rules and regulations as presented. The motion passed unanimously, 9-0.

c) Ruth and Dan Kees and Community Award, (D)

Presented by:

Liepa Braciulyte, Sustainability Intern

BRACIULYTE presented about the Ruth and Dan Kees Award for a Sustainable Environment and the Community Environmental Award. She also explained how interested Board members can get involved in the recipient decision process by serving on the Mayor's Nomination Committee.

REPORTS

a) Council Study Session on EV Charging Ordinance

BRACIULYTE summarized the Feb. 9th Council Study Session in which CURTIS-MURPHY presented the Electric Vehicle Charging Ordinance to the Council. BRACIULYTE also described the next steps for the ordinance.

b) Equity Convening report

MADAN and BOLLAPRAGADA provided a report on the Equity Convening meetings that happened in the past few weeks. Key points from the Equity Convening include: 1) Racism exists. 2) Microaggressions happen daily, creating an unsafe space. 3) Schools need to innovate and be more supportive. 4) White people and People of Color have differing levels of awareness of race and racism. 5) The need to continue the momentum of policy change on equity and anti-racism for the long-term.

OTHER BUSINESS / ANNOUNCEMENTS

a) People for Climate Action Webinars

DAVIDSON announced that People for Climate Action (PCA) is hosting events on Feb. 20th and 27th that may be of interest to Board members. Four members have already shown interest in attending. If other members are interested, they should email CURTIS-MURPHY, the Chair, and the Vice Chair.

b) March Agenda Items

DAVIDSON summarized the Board's workplan for March, which included action on the EV ordinance, discussion on Issaquah's environmental stewardship and climate background, Storm and Surface Water Master Plan, and the National Pollution Discharge Elimination system.

ADJOURNMENT

The meeting was adjourned at 7:24 PM.