

**CITY OF ISSAQUAH  
Environmental Board**

6:30 PM  
April 5, 2022

Virtual Meeting

**MINUTES**

**BOARD AND ADMINISTRATIVE PERSONNEL PRESENT**

*Board members:*

Nancy Davidson, Chair  
 Jamie Finch, Vice Chair  
 Dani Madan\* (Unexcused Absence)  
 Don McQuilliams  
 Rishi Hazra\*  
 Cameron Fisher (Excused Absence)  
 Lara Lebeiko  
 Dan Hintz (Excused Absence)  
 Anne Newcomb

*Administration/Staff:*

Stacy Vynne McKinstry, Sustainability  
 Manager

Janet Wall, Alternate  
 Tom Anderson, Alternate  
 Surya Bollapragada, Alternate

\*Youth/young adult members.

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

The Chair introduced the minutes, which were included in the agenda materials. Corrections were requested, including changing “Sun River” to “Sunriver” on the February 24 minutes, and adding “Tom Anderson” as present at the March 9 meeting. The minutes were approved as amended by unanimous consent.

a) Minutes of Feb. 24, 2022

Minutes of March 9, 2022

Minutes of March 10, 2022

**PUBLIC COMMENTS**

Connie Marsh (Resident)

MARSH expressed support for the Transportation Improvement Program coming to the Environmental Board and asked the Board to focus on criteria for choosing priorities for projects. MARSH agreed with NEVILLE’s emailed comments regarding the Title 18 summaries and would like to see a summary that focuses on intent of the code.

**AGENDA ITEMS**a) **Transportation Improvement Program (TIP) Overview and Review (D)**

*Presented by:*

*John Mortenson, Transportation Engineering Manager*

Review of the Transportation Improvement Program is part of the responsibilities of the Environmental Board.

MORTENSON provided a presentation with an overview of the TIP and asked for feedback from the Board on the community values for transportation and the natural environment. The Board would like a better understating on criteria considered for project selection and prioritization. The Board would like to see further consideration for alignment with the Climate Action Plan (e.g. environmental impacts and greenhouse gas emissions generated by projects). Promoting alternative modes of transportation (e.g. Mobility Master Plan) and community access will also be important.

b) **Title 18 Review Process Discussion (D)**

*Presented by:*

*Stacy Vynne McKinstry, Sustainability Manager*

VYNNE MCKINSTRY sought feedback from the Board on the Title 18 review process to date. The Board would like a better understanding of decision making and would like to see improvements to the process for tracking changes in the code. They expressed concern for environmental impacts through the variances. The Board requested no further joint meetings, an improved feedback loop from Council, and continuation of submitting memos summarizing Board comments to PPC and Council.

**REPORTS*****Review 2022 Environmental Board Schedule***

*Stacy Vynne McKinstry, Sustainability Manager*

VYNNE MCKINSTRY reminded the Board of the upcoming meeting schedule and updated the Board on intern hiring.

**OTHER BUSINESS / ANNOUNCEMENTS****ADJOURNMENT**

The meeting was adjourned at 8:25 PM.