

**CITY OF ISSAQUAH
Environmental Board**

6:30 PM
April 13, 2022

Virtual Meeting

MINUTES

BOARD AND ADMINISTRATIVE PERSONNEL PRESENT

Board members:

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

Administration/Staff:

Stacy Vynne McKinstry, Sustainability
 Manager

Janet Wall, Alternate (Excused Absence)
 Tom Anderson, Alternate
 Surya Bollapragada*, Alternate (Excused
 Absence)

*Youth/young adult members.

CALL TO ORDER

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

PUBLIC COMMENTS

No Public Comments.

AGENDA ITEMS

b) Issaquah Climate Action Plan Update and Discussion (D)

Presented by:

Stacy Vynne McKinstry, Sustainability Manager

VYNNE MCKINSTRY provided an overview of the Climate Action Plan actions underway. Board members asked for additional details and provided input on a number of actions. VYNNE MCKINSTRY provided a deeper dive into the Climate Vulnerability Assessment and Electric Vehicle Charging Mapping Project. The Board provided feedback to incorporate into the approach and communication materials for the projects.

REPORTS

VYNNE MCKINSTRY provided updates to the Environmental Board letting them know that the memo on Title 18 capturing Environmental Board comments was submitted to PPC and

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Council. VYNNE MCKINSTRY updated the Environmental Board on Board recruitment and appointments. The Environmental Board will elect a chair and vice chair at the May meeting.

OTHER BUSINESS / ANNOUNCEMENTS

ADJOURNMENT

The meeting was adjourned at 7:35 PM.