

**SPECIAL MEETING NOTICE/AGENDA OF THE
SPOKANE CLIMATE RESILIENCE AND SUSTAINABILITY BOARD**

**MEETING OF Thursday, December 12, 2024
2:00 P.M. – CITY HALL COUNCIL BRIEFING CENTER**

The Spokane Climate Resilience and Sustainability Board will be holding a Special Meeting at 2:00 p.m. on Thursday, December 12, 2024, in the City Hall Council Briefing Center, 808 W. Spokane Falls Boulevard, Spokane, WA. The purpose of the meeting is to consider and discuss items on the attached agenda.

The special meeting will be open to the public. The meeting can be attended in-person or virtually via the Teams link on page 2 of the agenda. Public comment will be accepted at the beginning of the meeting for anything not on the agenda either in-person or via Teams.

SEE ATTACHED AGENDA



Spencer Gardner
Planning Service Director

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Risk Management at 509.625.6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or mlovmaster@spokanecity.org. Persons who are deaf or hard of hearing may contact Risk Management through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.






Special Meeting Notice

Final Audit Report

2024-12-02

| | |
|-----------------|--|
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Climate Resilience and Sustainability Board Agenda

Special Meeting

Thursday, December 12, 2024 at 2:00 PM

Hybrid - Council Briefing Center / Microsoft Teams

808 W Spokane Falls Blvd, Spokane, WA 99201

Virtual Meeting Link - See Below for Information

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE

Public Comment Period:

3 minutes each | Citizens are invited to address the Climate Resilience & Sustainability Board on any topic not on the agenda.

Workshops:

| | | |
|-------------|---|---|
| 2:00 – 2:15 | 1. * Introductions, Election of Officers | Tirrell Black, then handoff to elected officers |
| 2:15 – 2:30 | 2. * Draft Meeting Procedures – Review Meeting Procedures adoption | Tirrell Black, Planning |
| 2:30 – 2:45 | 3. Climate Resilience and Sustainability Board Work Program 2025/26 | Adam McDaniel, Mayor’s Office |
| 2:45 – 3:15 | 4. Climate Planning Overview, A Component of the Periodic Update to the City’s Comprehensive Plan | Maren Murphy, Planning |
| 3:15 – 3:45 | 5. Waste to Energy Disposal System | Marlene Feist, Director, Public Works |

Adjournment: The next regularly scheduled CRSB meeting will be held Thursday, January 9, 2025.

* Items denoted with an asterisk may include final action taken by the Board. Written public comments will be accepted on these items up to one hour prior to the start of the meeting which is 1:00 PM on December 12, 2024. Verbal testimony may also be accepted during this meeting. Public comments may be emailed to tblack@spokanecity.org.

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Climate Resilience & Sustainability Board Meeting Information

Thursday, December 12, 2024

The Climate Resilience & Sustainability Board will be held in a hybrid in-person / virtual format. Members of the public are welcome to attend in person at City Hall or online using the following information.

Microsoft Teams

Join on your computer, mobile app or room device

[Join the meeting now](#)

Meeting ID: 297 827 294 047

Passcode: qhF8iY

[Download Teams](#) | [Join on the web](#)

Meeting ID:
297 827 294 047

Passcode:
qhF8iY

Dial in by phone

[+1 323-618-1887,,999419515#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 999 419 515#

Join on a video conferencing device

Tenant key: cityofspokane@m.webex.com

Video ID: 112 012 615 5

[More info](#)

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

The audio proceedings of the Climate Resilience & Sustainability Board meetings will be recorded and are available online.

Climate Resilience & Sustainability Board

Upcoming Agenda Items (All items are subject to change)

| January 9, 2025 Climate Resilience and Sustainability Board (60 minutes available) Hybrid | | |
|---|--|--------------------------------------|
| Workshop | | |
| Time | Item | Presenter |
| 2:00-2:05 | Agenda review | |
| 2:05-3:30 | Update on Climate Planning Work – Policy Audit, Climate Justice, Spatial Index | BERK Consulting |
| 3:30-4:00 | Water Quality – NLT (next level treatment) and CSO (combined sewer overflow) | Raylene Gennett, Wastewater Director |

| February 13, 2025 Climate Resilience and Sustainability Board (60 minutes available) Hybrid | | |
|---|---|----------------------------|
| Workshop | | |
| Time | Item | Presenter |
| 2:00-2:05 | Agenda review | |
| 2:05-3:00 | Update on Climate Planning Work – Engagement Update | Maren Murphy, Planning |
| 3:00-3:45 | GHG Emissions Reporting Introduction | Logan Callen, Public Works |

| March 13, 2025 Climate Resilience and Sustainability Board (60 minutes available) Hybrid | | |
|--|---|--------------------------------|
| Workshop | | |
| Time | Item | Presenter |
| 2:00-2:05 | Agenda review | |
| 2:05-3:30 | Update on Climate Planning Work – Draft CRVA, Engagement Update | BERK Consulting |
| 3:30-4:00 | PFOS/PFOA | Loren Searle, Water Department |

| April 10, 2025 Climate Resilience and Sustainability Board (60 minutes available) Hybrid | | |
|--|----------------------------|----------------------------|
| Workshop | | |
| Time | Item | Presenter |
| 2:00-2:05 | Agenda review | |
| 2:05-3:15 | GHG Emissions Report Final | Logan Callen, Public Works |

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| May 8, 2025 Climate Resilience and Sustainability Board (60 minutes available) Hybrid | | |
|--|---|------------------|
| Workshop | | |
| Time | Item | Presenter |
| 2:00-2:05 | Agenda review | |
| 2:05-3:15 | Update on Climate Planning Work | Maren Murphy |
| | | |
| May/June | Special Meeting possible: 3-hour tour of Public Works Facilities (Waste to Energy, Water Reclamation, Water) – date/time TBD | |

| June 12, 2025 Climate Resilience and Sustainability Board (60 minutes available) Hybrid | | |
|--|--|------------------|
| Workshop | | |
| Time | Item | Presenter |
| 2:00-2:15 | Agenda review | |
| 2:15-3:45 | Update on Climate Planning Work – Final CRVA | BERK Consulting |

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CITY OF SPOKANE CLIMATE RESILIENCE AND SUSTAINABILITY BOARD

RULES OF PROCEDURE

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CITY OF SPOKANE CLIMATE RESILIENCE AND SUSTAINABILITY BOARD

RULES OF PROCEDURE

RULE 1 GENERAL PRINCIPLES

RULE 1.1 PURPOSE

It is the purpose of the City of Spokane Climate Resilience and Sustainability Board in adopting these rules to provide a method for the conduct of its affairs. It is not intended that these rules confer upon any person who is not a member of the Board any right to a particular procedure or affect the validity or legality of any Board action.

RULE 1.2 DUTY OF MUTUAL RESPECT

It is the constant duty of each Board member to maintain respect for each other, the City staff and the public. Likewise, the Board shall require corresponding respectful behavior from all persons who attend a meeting or hearing.

RULE 1.3 ROBERT'S RULES OF ORDER

Matters of procedure not otherwise provided for herein shall, insofar as practical, be determined by reference to Robert's Rules of Order, Newly Revised.

RULE 1.4 SUSPENSIONS OR AMENDMENT

These rules, or any of them, may be temporarily suspended or amended by a majority of the Climate Resilience and Sustainability Board vote at any regular meeting.

RULE 2 MEETINGS

RULE 2.1 REGULAR MEETINGS

- 2.1.1 The Climate Resilience and Sustainability Board holds regular meetings monthly at 2:00 p.m. on the second Thursday of each month, unless otherwise advertised. Meetings are held at City Hall.

The place, date and hour of regular meetings may be changed by a majority vote of the Board members, and may be changed by order of the President when expedient.

2.1.2 A regular meeting may be cancelled or rescheduled by the Board at a prior meeting, or by the President, or by the Secretary at any time, if no public hearings have been scheduled and advertised by notice.

2.1.3 Climate Resilience and Sustainability Board meetings are open to the public in accordance with the requirements of Chapter 42.30 RCW (Open Meetings Act).

RULE 2.2 QUORUM

2.2.1 A quorum is a majority of the current membership of the Climate Resilience and Sustainability Board and in no case shall a quorum be less than five. An abstention does not change or affect the count of Board members present for a quorum; however, a disqualified member shall not be counted in determining whether a quorum exists.

2.2.2 In case there is no quorum present on a date set for a regular, continued, or special meeting, the Board members present or the Secretary may adjourn the meeting until a quorum can be obtained or may adjourn to their next regular meeting. Before such adjournment, to accommodate the public in attendance, said Board members present may, as a committee, hear testimony on matters advertised for public hearing and cause the same to be recorded in the minutes to be considered by a quorum of the Board at the meeting date to which the hearing shall be continued. Agenda items other than hearings may be considered and advisory direction given, subject to ratification by the Board at its next regular meeting when a quorum is present.

2.2.3 Climate Resilience and Sustainability Board members are encouraged but not required to attend meetings in person. Board members may participate virtually in all or part of a Climate Resilience and Sustainability Board meeting if: (a) all persons participating in the meeting are able to hear each other at the same time, such as by the use of speaker phone; and (b) the member participating virtually shall have reviewed all of the applicable

material and participated in the relevant portion of the meeting related to the topic to which the member is voting on.

RULE 2.3 GENERAL ORDER OF BUSINESS FOR REGULAR MEETINGS

2.3.1 Briefing.

A regular meeting may include a briefing session for purposes of the following:

- a. President's Report;
- b. Committee Reports;
- c. Liaison Reports;
- d. Secretary's Report;
- e. Board business; and
- f. Approval of old minutes.

2.3.2 Adjourned Meetings.

Any meeting may be adjourned by majority vote or declaration by the President, to a specific place and time. Unless otherwise specified in the motion, the meeting will be adjourned to the place and time of the next regular meeting. In the event any meeting is adjourned, all matters on the agenda not disposed of, or deferred to a specific meeting date, shall be continued to the next regular meeting.

2.3.3 Workshops.

Workshops are working sessions of the Climate Resilience and Sustainability Board held to discuss items in preparation for public hearings. City staff facilitates the dialogue, provides information, composes working drafts and answers questions. No public testimony is taken during workshops. Members of the public may be invited to speak by the President when appropriate.

2.3.4 Special Meetings.

Special meetings may be called, cancelled or rescheduled by the President whenever he/she deems necessary, or in his/her absence by the Vice-President, and shall be called by the President whenever four Board members shall request it. The place, date, and hour of special

meetings shall be set by the President in consultation with the Secretary. The Board shall take no final action on matters not included in the notice of special meetings. Any measure adopted by a majority vote at a special meeting shall have the same effect as if adopted at a regular meeting.

2.3.5 Field Trips.

The Climate Resilience and Sustainability Board may conduct field trips in order to make more fully informed recommendations. The Secretary shall prepare a tentative agenda and release notices prior to the trip. Interested persons may follow along and observe field trips when practical. The Board does not discuss the merits of Board business with members of the public during field trips. No Board action is taken on any item requiring public hearing or testimony during field trips. Board members are encouraged to attend field trips as part of their meeting responsibility although no quorum is required to proceed. Minutes need not be taken of field trips. The President may order a record of some discussion be entered in the minutes of the meeting with which the field trip corresponds.

RULE 3 AGENDA

RULE 3.1 FUNCTIONS OF AGENDA

The agenda serves to introduce items to the Board, to establish the order of business and to give notice to the public. The notice of special meetings is the agenda for such meetings.

RULE 3.2 PREPARATION OF AGENDA

The agenda for all meetings of the Board shall be prepared by the Secretary in the format prescribed by, and in coordination with, the President.

RULE 4 TIME AND NOTICE

RULE 4.1 NOTICE BY AGENDA

Unless a law requires particular notice of an item, and except as provided below, the agenda is the only required notice. A copy of the agenda is emailed out the week before Climate Resilience and Sustainability Board meetings to Board members and other interested parties.

RULE 4.2 SPECIAL MEETINGS

Notice of every special meeting shall be given in writing to every Board member, to the liaison(s), and to the City Attorney, and to all local news media representatives who have on file with the Secretary a request for such notices. The notice shall be delivered by email, personally, by mail, or otherwise, so as to be received at least 24 hours before the meeting. The notice shall state the place and time of the meeting and the business to be conducted. The notice shall be posted on the City of Spokane's website and shall also be prominently displayed at the main entrance of the Board's principal meeting location, or the meeting site if not held at the Board's principal meeting location. The Board shall not make final disposition of any matter not included in the notice.

RULE 4.3 SPECIAL NOTICE

Notices of all meetings, whether regular or special, shall comply with the Spokane Municipal Code and applicable Washington State laws, including, but not necessarily limited to 42.30 RCW (Open Meetings Act).

RULE 5 CONDUCT OF MEETINGS

RULE 5.1 THE CHAIR

5.1.1 The Board President, or in his or her absence or incapacity the Vice-President, shall preside over meetings of the Board and cause the business of the Board to be transacted in accordance with these rules. The President should be mindful that the meeting is being recorded and shall be responsible for informing speakers that their remarks are to be recorded. The President may yield the Chair to a member of the Board's choice to conduct a portion of a meeting.

5.1.2 The Chair shall determine all questions of procedure, subject to appeal, but shall liberally grant leave to the Secretary, or a designated representative of the Secretary, or City Attorney, to speak to the question. A ruling of the Chair can be appealed before the ruling is acted on by announcing an appeal and by a second. The Chair shall then state the question in terms of upholding the ruling and may state his or her reasons for the ruling. Then the member appealing has the floor to open debate on the appeal.

- 5.1.3 The Chair may make or second any motion, and may present and discuss any matter as a member of the Board, and shall be entitled to vote on all matters.

RULE 5.2 ORDER OF BUSINESS

- 5.2.1 General Order of Business.

See Rule 2.3.1 above.

- 5.2.2 Agenda.

Items shall be acted upon in the order in which they appear on the agenda, provided items may be taken out of order, combined, or separated by majority vote of the Board or by declaration of the Chair.

- 5.2.3 Executive Session.

The business of an executive session is determined case by case within the restrictions of Chapter 42.30 RCW, known as the Open Public Meetings Act.

RULE 5.3 SPEAKING DURING BOARD MEETINGS

- 5.3.1 No one may speak without first being recognized for that purpose by the President.

- 5.3.2 Each member of the public speaking at a public hearing shall print his or her name and address on the sheet provided, and verbally identify him/herself by name, address and, if appropriate, representative capacity.

- 5.3.3 A speaker asserting a statement of fact may be asked to document and identify the source of the factual information being asserted.

- 5.3.4 Each speaker shall follow all instructions from the President so that his/her remarks may be heard, understood and recorded.

- 5.3.5 In order that evidence and expressions of opinion be included in the record and that decorum befitting a deliberative process be

maintained, no modes of expression not provided by these rules, such as demonstrations, banners, applause and the like will be permitted. In the event such disorders persist, the President may require the removal of the instigator(s), or recess or adjourn the meeting.

5.3.6 Following an assessment by the President of factors such as complexity of issue, apparent number of people indicating a wish to testify, and the quantity of business on the agenda, the President shall, in the absence of objection by the majority of the Board present, impose reasonable time limits for staff reports and designate representatives of proponents and opponents and impose reasonable procedural time limitations for the same. Any other person who wishes to speak for either side, shall be granted not less than three (3) minutes each.

5.3.7 In the event there appears to be more than two groups wishing to advocate distinct, different positions on a specific issue, the President may grant the same procedural and time allowances to each group or groups.

RULE 6 HEARINGS

RULE 6.1 IN GENERAL

6.1.1 Hearings shall be scheduled by the President in consultation with the Secretary. A hearing may also be scheduled by a motion of the Board.

6.1.2 Where specific provision is made by statute, ordinance, or Board order for time and manner of giving notice of hearing, the City department processing the hearing item shall be responsible for securing a hearing date from the Secretary, sending required notices and reporting said notice at the Board's hearing.

6.1.3 If a hearing is continued to a specified date, time, and place, no further notice of the continued hearing is required. If continued indefinitely and without a specified date, notice of the continued hearing date, when set, shall be sent to the parties of record at the prior hearing and to the parties who have requested notice.

- 6.1.4 Notice of the meeting at which the Board is to set a date of hearing need not be given. An interested party may speak to the matter of setting a hearing date either in person at the meeting or by filing a letter with the Secretary prior to the meeting. Comments must be confined solely to the setting of the date.
- 6.1.5 A motion on a hearing item is made after the close of testimony. If the motion is to continue the hearing or action to a later date, the interested parties present shall be given opportunity to speak to the matter of the continued date. Motions to continue shall clearly state whether continued with or without further public testimony, otherwise a continuation of a hearing shall be interpreted as reopening public testimony on the matter.

RULE 6.2 CONDUCTING A HEARING

- 6.2.1 The President opens the public hearing, reviews the agenda, and explains the process.
- 6.2.2 The Secretary or staff describes the matter under consideration. The staff answers any questions the Board may have.
- 6.2.3 The President invites proponents, opponents and the public to offer testimony and evidence on the pending matter. The Board may ask questions of any person at conclusion of their testimony but shall refrain from debating with the public or each other while testimony is being taken.
- 6.2.4 Following an assessment by the President of factors such as complexity of issue, apparent number of people indicating a wish to testify, and the quantity of business on the agenda, the President shall, in the absence of objection by the majority of the Board present, (a) impose reasonable time limits for staff reports and (b) designate representatives of proponents and opponents and impose reasonable procedural time limitations for the same. Any other person, who wishes to speak for either side, shall be granted not less than three (3) minutes each.

RULE 6.3 COMMENTS

- 6.3.1 All public comments to the Climate Resilience and Sustainability Board shall be directed to the Secretary to be appropriately entered into the public record.
- 6.3.2 The Climate Resilience and Sustainability Board shall accept comments as part of the public hearing up to the date and time of the public hearing.
- 6.3.3 Comments should be dated, signed and contain correspondents printed name and address.
- 6.3.4 If a Board member personally receives written comments (including email) or information from a citizen or group regarding an upcoming agenda item, they shall immediately email, mail, or in some other manner deliver that item, or a complete copy thereof, to the Secretary for inclusion into the record of public testimony.
- 6.3.5 At the conclusion of a public hearing the Climate Resilience and Sustainability Board may pass a motion to keep the record open for public comment until a specified date and time.

RULE 6.4 REASONS FOR DECISION

- 6.4.1 As a matter of policy, the Board shall endeavor to have explanations of reasons occur during the discussions or debate prior to voting. When the matter is one for which a report has been made containing an explanation of reasons for recommended action, or when the motion includes a statement of reasons, it will be presumed that those members voting to recommend approval of matters set forth in the report or for the motion agree with and adopt the stated reasons in the absence of further explanation. When the motion is to recommend adoption of a formal written resolution or ordinance, the motion includes any statement of findings, policy, and reasons embodied within the document unless the document is amended.
- 6.4.2 It shall be the obligation of every Board member participating in a hearing to be familiar with the facts in order to reach an informed, independent judgment. When a member discussing or voting on a

matter was not present at the hearing, that member will have become familiarized with the report and record using the Secretary's minutes of the hearing.

RULE 6.5 WRITTEN DECISION

- 6.5.1 At the conclusion of a meeting or hearing where the Board has voted upon an item, the Board shall authorize the President to prepare and sign on the Board's behalf a written decision that shall set forth the Board's findings, conclusions, recommendations, or resolutions on the matter. Any dissenting Board member may prepare a dissenting decision individually or together with other dissenting Board members.
- 6.5.2 The Secretary shall distribute copies of the written decision to the City Council, Mayor, Board members, and interested parties.

RULE 7 VOTING

RULE 7.1 VOTING PROCEDURE

All members (including the President) are voting members. Voting shall be by ayes and nays and is called for by the President. The President shall declare whether the motion carried or failed and what the vote count was. Any Board member may explain the reasons for his/her vote as a matter of privilege. Minutes shall record the votes with the names and number of members for and against, as well as the names of any members abstaining.

RULE 7.2 RECORDING MOTIONS

The Secretary records the specific wording of the motion in the minutes as it was proposed before the vote.

RULE 7.3 EXPLANATION OF VOTES

The Board shall endeavor to give explanations of their reasons for support and non-support of an action during their discussion of the item or as part of the motion thereon.

RULE 7.4 AMENDMENTS

As a courtesy to staff and other Board members, potential amendments to a proposal should be provided in writing to the Secretary at least four hours prior to a hearing. The Secretary shall distribute proposed amendment language so received to all members of the Climate Resilience and Sustainability Board prior to the start of the hearing.

RULE 8 BOARD OFFICERS, COMMITTEES, AND LIAISONS

RULE 8.1 ELECTION OF OFFICERS

- 8.1.1 At the first regular meeting in January of each odd numbered year, the Board shall elect a President and Vice-President.
- 8.1.2 The President and Vice-President shall hold their respective offices for a two-year term and until their successors are elected and qualified.
- 8.1.3 Nominations shall be made in writing to the Board clerk, and circulated to all Board members, prior to the election meeting. The candidate receiving a majority vote of a quorum of the Board shall be declared elected.

RULE 8.2 DUTIES OF THE PRESIDENT

The duties and powers of the President include the following:

- A. To chair meetings.
- B. To see that the purpose and functions of the Board are progressively achieved in an objective, efficient and expeditious manner.
- C. To preserve order and decorum and enforce the rules and regulations of the Board, including adjournment of any meeting where, in his/her judgment, the order is such as to prevent a proper consideration of business.
- D. To present to the Board such matters as, in his/her judgment, require attention.
- E. To call special meetings and briefings and to announce executive session of the Board.
- F. To prescribe and change the order of business. Prior to the time of the meeting, to approve, change, cancel or reschedule to another meeting,

the hearings and business to be transacted at regular and special meetings of the Board, provided the notice of business prepared by the Secretary shall be deemed approved by the President unless the President specifically orders otherwise.

- G. To set the place, date and time of special meetings.
- H. To change the place, date or time of a regular meeting where circumstances prevent or render impractical the regular schedule.
- I. To prepare and sign all official recommendations or documents on behalf of the Board.
- J. To represent the Board in correspondence, meetings and news releases or to delegate such duties to another member of the Board.
- K. To direct the yeas and nays to be taken in vote and entered on the record on any request before the Board and to vote on all matters.
- L. To establish and dissolve committees and designate committee members.
- M. To appoint a representative to represent the Climate Resilience and Sustainability Board whenever appropriate.
- N. To delegate to the Vice-President and Secretary such portions of the President's responsibilities and authorities as deemed prudent.
- O. To rule on procedure where no direct rule has been adopted by the Board. In doing so, the President shall be guided, when possible, by Robert's Rule of Order, Newly Revised.
- P. To notify the Mayor of any vacancy or pending vacancy on the Board and consult with the Mayor on appointments of members to the Board.

RULE 8.3 DUTIES OF THE VICE PRESIDENT

The Vice President shall act in the absence of the President. All the duties of the office of the President shall be assigned to the Vice-President.

RULE 8.4 DUTIES OF THE SECRETARY

The Planning Director or a designee serves as secretary to the Board. The duties of the Secretary shall be as follows:

- A. To perform the duties required by law and these rules, and all duties properly devolving upon such officer or as may be assigned by the President or Board.
- B. To attend all meetings of the Board and meetings of its committees when required.
- C. To act as the professional advisor to the Board on all matters and functions of the Board, and participate in discussion of actions and motions before the Board.

- D. Assure that all reports bearing the Board's name are prepared in accordance with Board policy.
- E. Direct staff to provide technical and administrative assistance to the Board.
- F. To keep a true and accurate record in substance of the proceedings of the Board, and to have charge and be custodian of all Board books, documents, records, minutes and papers.
- G. To handle correspondence of the Board, including responses to inquiries, providing notices of meetings and reporting findings of the Board.
- H. To assist the President in any duties that she or he require and to act for the President when the President and Vice-President are absent or unavailable.
- I. To prepare agendas, schedule business and distribute notices, as required by state law.

RULE 8.5 COMMITTEES

- 8.5.1 The President has the authority to create temporary committees of one or more members and to appoint members to such committees and appoint committee chairs, which may be charged with such duties as examination, investigation and inquiry into one or more subjects of interest to the Board.
- 8.5.2 The Board may assign one or more persons to sit with and participate in the proceedings of any committee of the Board as deemed appropriate, to provide a specific expertise or viewpoint. The person will not be considered a member of the Board and will have no authority to vote.
- 8.5.3 Committees should analyze issues, receive briefings, and formulate motions and/or recommendations for the full Board to consider. Final decisions are made by the Board.
- 8.5.4 No temporary committee shall have the power to bind the Board to the endorsement of any Plan or program.

RULE 8.6 LIAISONS

- 8.6.1 Liaisons provide regular reports to the Board and share information about Climate Resilience and Sustainability Board business with their respective bodies.

8.6.2 Liaisons may participate in workshop discussion and in deliberations. Liaisons do not vote or make motions.

RULE 8.7 REMOVAL

If any member of the Board shall be absent from Board meetings for three (3) consecutive meetings or four (4) regularly scheduled meetings in any twelve-month period without adequate cause (of which the President shall be the judge), the President shall discuss these absences with the member. If the circumstances are expected to continue unimproved, the President shall report the matter to the Mayor in order that the Mayor may, if he or she so desires, declare said office vacant and nominate a successor for appointment by the City Council. Cause for the President to excuse any absence includes sickness, personal emergency or temporary and unavoidable conflict of employment. To have any absence excused, the member shall request an excuse of the President before or as soon as possible after the absence. The President shall report the excused absence to the Secretary.

RULE 9 RECORDS, PUBLICATIONS AND REPORTS

RULE 9.1 MINUTES

The Secretary shall take and prepare official minutes of the meetings containing the actions of the Board and a substantive account of the proceedings. A record of the Board members present and absent shall be entered in the minutes of the meeting. Minutes shall be approved by the Board, signed by the Secretary and placed on public record on the City website.

RULE 9.2 MEETING DOCUMENTS

Any documents, maps, charts or other material presented to the Climate Resilience and Sustainability Board along with Board briefing packets shall be stored in the office of the Secretary and are public record.

RULE 9.3 RECORDINGS

Meetings of the Climate Resilience and Sustainability Board shall be recorded and made public record. Recordings will not normally be transcribed, except by request of the City Council, President of the Board, the City Attorney or Secretary.

RULE 10 CODE OF CONDUCT

RULE 10.1 DUTY OF RESPECT

It is the constant duty of each Board member to maintain respect for each other, the staff, and the public. Likewise, the Board shall require corresponding respectful behavior from all persons who attend a meeting.

RULE 10.2 DUTY OF INFORMED JUDGMENT

It shall be the obligation of every Board member forming Climate Resilience and Sustainability Board recommendations to be familiar with the facts in order to reach an informed and independent judgment. To discuss or vote on a matter heard at a meeting from which a member was absent, said member shall have familiarized himself with the subject matter, using the file of record of the Secretary's minutes or the recordings of relevant workshops and hearings. Such familiarization shall be confined to the official files and referenced documents.

RULE 10.3 GENERAL COMMUNICATIONS

10.3.1 While any member has a right to express personal views and opinions pursuant to our Constitutional guarantees of freedom of speech, statements purporting to represent the view or pronouncements of the Board or committees thereof shall not be made in advance of the Board's final determination of the matter, except as directed or authorized by a majority of the entire Board at any special or regular meeting or public hearing. The Board shall appoint one of its members to issue such statements as the Board deems necessary. This shall not prejudice the right of any dissenting members to express their minority position.

10.3.2 Board members may speak as an individual member – reflect and inform about Board positions and activities and on their own position - as long as it is clear whether such position is or is not a Board position and clearly specifying they are speaking as an individual, or as an individual Climate Resilience and Sustainability Board member articulating their own views and concerns.

10.3.3 When expressing personal views, Board members do not include a reference to their Board membership on letterhead, in a signature

line, or in another way that could be construed as representing the Board as a whole.

10.3.4 Pursuant to City administrative policy 5600-17-06, the City issues email accounts for purposes of conducting Board business. Members limit usage of City-issued email to communications on official City business and do not use their City-issued email account to express personal views. Members use City-issued email and refrain from using personal email for all Board business in order to ensure preservation of communications for compliance with the Public Records Act. Members who use personal email for Board business risk subjecting their personal email to disclosure.

RULE 10.4 EX PARTE COMMUNICATION

The Climate Resilience and Sustainability Board desires to conduct all proceedings fairly, to create a record that includes all of the evidence upon which recommendations and decisions were made, and to prevent the appearance of undue influence on its recommendations and decisions. To this end, Board members who experience ex-parte communication are encouraged to disclose the details of the communication at the Board meeting after the introduction of the item related to the ex-parte communication.

RULE 10.5 SPEAKING ON BOARD BUSINESS

Each Board member decides which invitations to public and private functions can appropriately be accepted as a member of the Board. A member must differentiate whether a stated action or comment is solely the member's or represents the official position of the Board.

RULE 10.6 DUTY NOT TO DERIVE PROFIT

Board members do not engage in any profitable employment or in any personal business transaction in which the fact of membership on the Board or any knowledge of its actions unique to membership would be a qualification for such employment or a significant reason for the personal business transaction. Board members are not to benefit in any financial way due to their Board participation or confidential knowledge.

RULE 10.7 GIFTS

Board members do not accept gifts from persons or institutions concerned with matters which have been or might come before the Board. Well intended acceptance of such gifts could lead to misconceptions by prospective donors or the public.

RULE 10.8 ETHICS

Members of the Climate Resilience and Sustainability Board shall fully comply with Chapter 42.23 RCW (Code of Ethics for Municipal Officers), Chapter 42.36 (Appearance of Fairness) (to the extent applicable to Board business) and such other rules and regulations as may be adopted by the City Council (SMC Chapter 01.04 Code of Ethics) regulating the conduct of any person holding appointive office within the City.

RULE 10.9 CONFLICT OF INTEREST

When a matter before the Board involves a conflict of interest on a Board member's part he or she should request to disqualify themselves before the matter is heard, which request shall be granted by the President and recorded by the Secretary. Where the President considers a conflict of interest to exist, before the matter is heard, a Board member may be asked to request disqualification. If the Board member declines, the President will request that the member confer with legal counsel from the city legal staff. If further action is still needed, this matter may be decided by a majority vote of the members, other than said Board member. In cases where no conflict of interest exists, a Board member may occasionally choose to abstain from voting in accordance with the member's best judgment.

RULE 10.10 DUTY TO AVOID BIAS

A Board member shall disqualify him- or herself from participating in a hearing whenever bias, interest or other influences will prevent or appear to prevent him or her from exercising fair-minded, independent judgment on the facts and established policy. Disqualifying influences include prejudgment of the issues that cannot be swayed by the facts in evidence, or a personal pecuniary interest in the subject matter.

RULE 10.11 PROCEDURE FOR QUESTIONS OF DISQUALIFICATION

Should a Board member be aware of circumstances which might appear to disqualify him or her, he or she can either disqualify him- or herself or explain the circumstances before the hearing and let the rest of the Board, by majority vote, decide whether he or she participate. Should the Board be aware of circumstances which might appear to disqualify a member, the Board, may, by majority vote, disqualify the member.

RULE 10.12 DUTY TO SHARE INFORMATION

It is in the public interest that, to the greatest extent possible, all members of the Board should have an opportunity to be aware of and act upon the information that is available to other members. Therefore, all members are encouraged to place upon the record of the Climate Resilience and Sustainability Board the substance of all ex-parte contacts that have occurred during the time that a matter has been introduced and is still before the Climate Resilience and Sustainability Board for a decision.

RULE 10.13 DUTY TO SUPPORT BOARD DECISIONS

10.13.1 Except for submitting a written dissenting opinion as provided under these rules of procedure, no Board member shall work for the frustration or the overturn of any decision made by a majority of the Board outside the framework of the Board.

10.13.2 Except for submitting a written dissenting opinion as provided under these rules of procedure, no Board member shall lobby City Council members for votes or actions that undermine the decisions of the Climate Resilience and Sustainability Board.

RULE 11 WORK PROGRAM

RULE 11.1 ESTABLISHMENT OF WORK PROGRAM

Board work programs should be established consistent with the following:

- A. Spokane Municipal Code Section 4.40.080, as amended from time to time by the Council, including such Board initiatives as are authorized thereunder;

- B. Such functions as are conferred or requested by the City Council by ordinance or resolution;
- C. Such requests as are made by the Mayor;
- D. Legislative mandates;
- E. City Department work programs; and
- F. Other agency work programs.

RULE 11.2 DURATION

Board work programs should be established on a 12-month basis and should anticipate when the Board will be taking an action. A minimal amount of time will be reserved on the work program to respond to crisis issues, subject to the Board's obligations under the Municipal Code.

The above Rules of Procedure are hereby declared adopted at the meeting of this Board held this [insert date here], and all previous Board By-Laws, Rules of Procedure and Regulations in conflict herewith are hereby deemed void and repealed.

SPOKANE CITY CLIMATE RESILIENCE AND SUSTAINABILITY BOARD

By: _____

President

Attest:

Approved as to form:

Secretary

Assistant City Attorney

DRAFT

2025-26 Climate, Resilience & Sustainability Board Work Program (SMC 04.41)

| Project Name | Start/Status | CRS Board Review |
|---|---------------------|-------------------------|
| Climate Planning for Periodic Update Comprehensive Plan | Ongoing | Ongoing |
| Public Works ongoing initiatives for water, wastewater, solid waste | Ongoing | Ongoing |
| Public Works ongoing GHG reporting | Ongoing | Ongoing |
| Parks Department ongoing initiatives around parks and urban forestry | Ongoing | TBD |
| Development Services Center ongoing initiatives around building code, solar | Ongoing | TBD |
| Fire Department ongoing initiatives around wildfire fuel reduction | Ongoing | TBD |
| Mayor and City Council's new and ongoing sustainability and resiliency initiatives and the implementation of the Sustainability Action Plan | Ongoing | Ongoing |
| | | |
| 12/04/24 draft | | |

BRIEFING PAPER
City of Spokane
Climate Resilience & Sustainability Board
Workshop
December 12, 2024

Subject

The WA Legislature passed and signed into law HB 1181 in 2023 that adds a climate goal to the Growth Management Act (GMA) and requires local comprehensive plans to have a climate element to enhance community resilience, reduce greenhouse gas emissions, and prioritize environmental justice to avoid worsening environmental health disparities. Climate planning is part of the City's general periodic update requirement for the comprehensive plan, which is due in June 2026.

The City has begun Climate Planning – Phase 1, which includes community engagement, climate impacts analysis, policy gap analysis, and climate risk and vulnerability assessment with a focus on equity and climate justice. The consultant team includes BERK Consulting as the primary, with support from Cascadia Consulting Group, Kauffman and Associates Inc, Fehr & Peers, and Parametrix. A final draft engagement strategy was developed, including an internal technical advisory team, a partner- and community-based advisory committee, and Tribal engagement strategy. Project staff will launch a community climate survey in December, and upcoming deliverables include the policy audit memo, climate justice memo, and climate vulnerability index.

This workshop will provide an overview of the project scope, schedule, and deliverables. Project materials are available on the website: <https://my.spokanecity.org/planspokane/climate-planning/>.

Impact

The climate element should result in reductions in overall GHG emissions, must enhance resilience to and avoid the adverse impacts of climate change, and must include efforts to reduce localized emissions and avoid creating or worsening climate impacts to vulnerable populations and overburdened communities. The climate element will be integrated throughout the comprehensive plan elements such as housing, transportation, land use, utilities, and natural environment.

Funding

The WA Dept. of Commerce has made available funding for climate planning for the 2023-2025 biennium, with the City of Spokane eligible for \$700,000 in legislative appropriation for climate planning through 2029. City Council accepted \$420,000 in Commerce grant funds for Phase 1 of climate planning on February 26, 2024 (RES 2024-0142), and adopted the climate planning resolution (RES 2024-0038) and consultant contract (OPR 2024-0292) on April 22, 2024. The WA Dept. of Commerce climate planning grant is supported with funding from Washington's Climate Commitment Act. The CCA supports Washington's climate action efforts by putting cap-and-invest dollars to work reducing climate pollution, creating jobs, and improving public health. Information about the CCA is available at www.climate.wa.gov.

Action:

The CRSB will be engaged throughout the process and key phases, including community engagement, discussion of analyses, development of climate goals and policies, and integration into the comprehensive plan.