Climate Resilience and Sustainability Board - Meeting Minutes

Thursday, October 9, 2025
City Council Briefing Center
Meeting called to order at 2:00 PM by Brian Henning

Public Comment: Citizens are invited to address the Climate Resilience and Sustainability Board on any topic not on the agenda. 3 Minutes each.

- *Alan McCoy*

Attendance:

- Board Members Present: Brian Henning, Amanda Parrish, Ryan Arnold, Happy Avery, Kerry Brooks, Claire Cooney, Kevin Fagan, Elyse Hochstadt, Larry Luton, Bob Lutz, Kit Parker, Hala Zahalqa
- Board Members Not Present: Kathryn Alexander, Lea Molina
- *Quorum Present*: Yes
- Staff Members Present: Jon Snyder, Emily King, Maren Murphy, Adam Russell, Rick Giddings, Adam McDaniel, Logan Callen, Mayra Marroquin, Marlene Feist, Kirstin Davis, Sarah Nuss

Minutes: Minutes from 9/18/2025 approved unanimously.

Briefing Session:

- **Chair Report** – Brian Henning
  - Brian did not have anything to report, but did express gratitude for everyone to be here volunteering their time on behalf of our communities to try to advance climate action.
- **Secretary Report** - Jon Snyder
  - Jon let the board know that today the City submitted an application to the Department of Commerce for the Clean Energy Siting and Permitting Grant program. It is one of two Commerce fundings opportunities coming up this fall that could potentially take up some of the work that the lost EPA grant was doing.
  - Jon reminded the board that there will be a joint meeting of the Plan Commission and Climate Resilience and Sustainability Board on October 29th at 2pm.
  - He also let everyone know that the chat feature in Teams has been disabled for board meetings.

Current Agenda: The current agenda was approved.

Informational, Discussion and/or Action Items:

- Climate Planning – Policy Development
  - Presentation provided by: Maren Murphy
  - Questions asked and answered.
  - Discussion ensued.

- Avista Energy Efficiency Incentives and Clean Building Program
  - Presentation provided by: Michele Drake and Tracie Orgel
  - Questions asked and answered.
  - Discussion ensued.

- City Fleet Electrification

    - Presentation provided by: Adam Russell
    - Questions asked and answered.
    - Discussion ensued.

- Legislative Agenda
    - Presentation provided by: Jon Snyder and Adam McDaniel
    - Questions asked and answered.
    - Discussion ensued.

- SAP Update
    - Presentation provided by: Amanda Parrish
    - Questions asked and answered.
    - Discussion ensued.

Meeting Adjourned at 4:59 PM.

The next Climate Resilience and Sustainability Board Meeting will be a special joint meeting with the Plan Commission on Wednesday, October 29, 2025.