

STANDING SUBCOMMITTEE MINUTES
City of Spokane
Sustainability Action Subcommittee Steering Committee (SC)
April 4, 2023

Call to Order: 5:32 p.m.

Attendance

Steering Committee Members Present: Linda Carroll, Larry Luton, Giacobbe Byrd, Mike Petersen, Stacie Maier, Brian Henning, Dave Garegnani, Jennifer Thomas, Matthew Hollon, Michelle Howard, Mindy Howard, Pragya Rai, Rowena Pineda, Sarah Burress,

Staff/Others Present: Giacobbe Byrd, Tony Newton, Larry Andrews, Jim Hedemark, Mike Peterson, Kerry Brooks, Linda Carroll, Elyse Hochstadt

Absent: Naghmana Sherazi, Ryan Lok, Ester Angell,

Note Taker: Tony Newton

Agenda Items

1. Chair Report
 - a. 2019 GHG Emission Inventory
 - i. Sustainability Action Plan highlights GHG Emissions goals
 1. 45% reduction by 2030
 2. 70% reduction by 2040
 3. Net Zero by 2050
 - ii. "Emissions reduction efforts should focus on the largest sources of emissions as well as those over which the City and community have the greatest influence" – 2019 Community and Local Government Operations Greenhouse Gas Emissions INVENTORY REPORT
 - iii. Hope to invite Cadie Olsen to a Steering Committee meeting to present on the report
 - iv. The Inventory is released every 3 years
 - v. the methodology has changed so 2019 is not comparable to the official 2016 report. The methodology for 2016 was different from 2013.

1. Cascadia (the firm compiling the report) recommends recalculating using the 2019 in order for things to be comparable
- vi. Climate Impact Assessment
 1. On the Spokane Climate Project website
- vii. Vulnerability Assessment
 1. It is not finished by has been started
- viii. Should the steering committee recommend redo-ing 2016 to have a better baseline for comparing the reports
2. Motion to approve March minutes by Dave Garegnani
 - a. Seconded by Jennifer Thomas
 - b. No objections. Minutes approved
3. Extra Meeting/Session
 - a. 6pm to 7pm on the 3rd Wednesday of each month
 - b. Time for workgroups to talk about the action items, speak to financial considerations
 - c. Create a rough form/guideline for how the workgroups can present
 - i. It would not be a strict guide that needs to be followed.
 - d. Public Comments Taken
 - e. Round of Voting with Steering Committee

Adjournment

The meeting adjourned at 6:57 p.m.

Prepared by:

Tony Newton

Approved by:



Councilmember Lori Kinnear
PIES Committee Chair