Thurston Climate Action Team

Board of Directors Minutes January 25, 2024, at 5:30 pm
via Zoom:
https://us02web.zoom.us/j/82400078780?pwd=ejc3akw2TEhyVWtDblhIY3EwcUI2dz09

Meeting ID: 824 0007 8780
Passcode: 037526
MISSION: Partnering with our community to restore earth's climate and create a healthy, just, and joyous world for all people and our planet.

In Attendance: Tom Crawford, Geoff Glass, Michael Bradley

I. Guests and Introductions (Rick Anderson) (10 minutes)

Rick has expressed interest in serving on the TCAT board. He introduced himself and discussed his background. As there was not a quorum required to do business at this meeting, Geoff will poll other board members as to their responses to Rick's offer to serve.

II. Approval of Minutes for December 21, 2023 board meeting (5 minutes)

Not discussed

III. Financial Review and Approval (Tom) (15 minutes)

Not discussed

IV. Budget for 2024 (20 minutes) – not discussed

a. Potential revisions
b. Sustainability of staff hiring

V. Hiring updates (30 minutes)

a. Energy coordinator position

No additional board action was necessary on this position. Geoff agreed to offer the job to the hiring committee's recommended candidate, Robert Marino, on the following Monday or

Tuesday (1/29 or 1/30) after consulting with Terry about hiring procedures and documents needed.

b. Fundraising consultant position - not discussed

VI. Endorsement request for NOAA grant (10 minutes) - The board members present supported Geoff in providing a letter of endorsement for the City of Olympia's NOAA grant proposal.

Next Board Meeting February 22, 2024, 5:30 pm, via Zoom