Thurston Climate Action Team

Board of Directors Minutes March 28, 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: Geoff Glass, Tom Crawford, Angelika Breaux, Gordon Wheat

I. Approval of Minutes for February board meeting (5 minutes) Gordon moved to approve, Angelika seconded. Minutes were approved unanimously.

II. Financial Review and Approval (Terry) (10 minutes)

Geoff and Gordon are working with Terry to close out TCAT's loan obligation to them. The Februaryl report was approved with three yes and one abstention.

III. Fundraising and Auxilia update (Angelika) (10 minutes)

Angelika provided a short powerpoint on what she's learned with Auxilia, and about the Washington Department of Commerce proposal. There are recommendations from Auxilia to further discuss at a later meeting. Lauren is planning meetings with funders, and is half way through her hours. The board discussed Lauren's contract amendment. Tom moved to approve Lauren's contract amendment, Angelika seconded, and the motion was adopted. The board agreed to move forward with the Department of Commerce grant proposal to build community engagement in the comprehensive planning process with local governments.

IV. Strategic Planning (45 minutes)

It was decided that the building goal be set as 45% reduction in emissions by 2030 and 85% by 2050. For transportation, Tom will research targets in the TCMP and suggest language for this goal, as well as for the sequestration goal. It was agreed to remove the goal for keeping local government accountable for TCMP, and add the work plan activities from that goal into other goals. We will include “resilience” in the adaptation goal, and remove “clarity” from values. There was consensus that the main strategy document is ready for Tom, Gordon, Geoff and Angelika to edit, then hand off to Lauren.

V. Hiring Decision (45 minutes)

Tom moved that we recruit an Executive Director, with a hiring committee that includes other board members. This was approved unanimously. Gordon and Angelika volunteered to be on the hiring committee. Tom will offer Terry and Michael membership on the committee. Tom will work with Terry to develop a financial projection/budget that includes hiring an Executive Director.

VI. Public Banking Resolution/Endorsement (Tom) (5 minutes)

The board decided to pass on endorsing the public banking concept at this time.

Next Board Meeting April 25, 2024, 5:30 pm, via Zoom