

Meeting Minutes

Sea Level Rise Response Collaborative-Executive Committee

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Friday,	March 7, 2	2025	12:00 PM	Online via Zoom
	https://us	02web.zoom	Register to attend: .us/webinar/register/WN_6EsTmW	gpQlKFtRwaBgPh9A
1.	CALL TO C	ORDER		
	Chair Cox called the meeting to order at 12:00 p.m.			
1.A	ROLL CAL	.L		
	Present:	member	ani Madrone, Vice Chair Robert Van r Rachel Grant, Committee member œ Jasmine Vasavada	•
	Excused:	1 - Commit	tee member Chris Peters	
1.B	OTHERS PRESENT			
	Squaxan Island Tribe Staff Candace Penn			
2.	APPROVAL OF AGENDA			
	The agenda was approved.			
3.	APPROVAL OF MINUTES			
3.A	<u>25-0010</u>	••	of December 6, 2024 Sea Level Rise Res tive-Executive Committee Meeting Minute	•
	The minute	es were appro	oved.	
4.	PUBLIC COMMENT - None			
5.	ANNOUNCEMENTS			
	Announcements were provided.			
6.	BUSINESS ITEMS			
6.A	<u>25-0189</u>	Election o	of Officers for the Sea Level Rise Respons	se Collaborative Executive

Committee

Chair Cox nominated Member Madrone as Chair. Chair Cox nominated Member Vanderpool for Vice Chair.

Committee member Cox moved to elect the Sea Level Rise Response Collaborative Executive Committee Chair as Dani Madrone and Vice-Chair as Robert Vanderpool for 2025. The motion passed unanimously

6.B <u>25-0191</u> Update on 2025 Sea Level Rise Collaborative Workplan

City of Olympia Climate Resilience Coordinator Natalie Weiss reviewed the items on the 2025 Workplan. The Committee asked clarifying questions.

The information was provided.

7. **REPORTS - None**

8. OTHER TOPICS

City of Olympia Climate Resilience Coordinator Natalie Weiss informed the Committee of the updated Sea Level Rise website with more resources to follow.

LOTT Clean Water Alliance Environmental Project manager Wendy Steffensen announced the completion of the Groundwater Report.

City of Olympia Engineering and Planning manager Susan Clark informed the Committee of a grant reward of \$419,922 to pursue Climate Resiliency in Stormwater Management.

9. ADJOURNMENT

The meeting was adjourned at 12:51 p.m.