



Meeting Minutes - Draft

Sea Level Rise Response Collaborative-Executive Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Dawn Carvalho
360.753.8065

Friday, September 1, 2023

12:00 PM

Online via Zoom

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_f539iM8USLKK2ThblsdSEQ
https://us02web.zoom.us/webinar/register/WN_f539iM8USLKK2ThblsdSEQ

1. CALL TO ORDER

Chair Madrone called the meeting to order at 12:02 p.m.

1.A ROLL CALL

Present: 4 - Chair Dani Madrone, Vice Chair Bob Iyall, Committee member Leatta Dahloff and Ex-Officio Committee member Tye Menser

Absent: 3 - Ex-Officio Committee member John Lyons, Alternate Lisa Parshley and Ex-Officio Committee member Kris Peters

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [23-0524](#) Approval of June 2, 2023 Sea Level Rise Response Collaborative-Executive Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

Community Member Jim 'Lazar provided public comment.

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [23-0737](#) Update on 2023 Sea Level Rise Collaborative Workplan

Director of Climate Programs for the City of Olympia Dr. Pamela Braff, Engineering & Planning Supervisor for the City of Olympia, Susan Clark, LOTT Clean Water Alliance representative Wendy Steffensen, and Port of Olympia representative James Sommer presented an update on the 2023 Sea Level Rise Collaborative Workplan. The

Committee received the update and asked clarifying questions.

Briefing only. No action requested.

6.B [23-0738](#) Approval of 2024 Sea Level Rise Collaborative Workplan and Budget

Director of Climate Programs for the City of Olympia Dr. Pamela Braff presented the draft 2024 Sea Level Rise Collaborative Workplan and Budget.

Committee member Dahloff moved and Committee member Iyall seconded the motion to approve the 2024 Sea Level Rise Collaborative workplan and budget.

7. REPORTS - None

8. OTHER TOPICS

9. ADJOURNMENT

The meeting was adjourned at 12:52 p.m.

Upcoming

Accommodations