



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, June 7, 2024

12:00 PM

Online via Zoom

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_4c6v3x77QNma-_Narp5IAA

1. CALL TO ORDER

Chair Cox called the meeting to order at 12:00 p.m.

1.A ROLL CALL

Present: 3 - Chair Carolyn Cox, Vice Chair Maggie Sanders and Committee member Robert Vanderpool

Absent: 3 - Alternate Dani Madrone, Alternate Lisa Parshley and Alternate Jasmine Vasavada

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [24-0228](#) Approval of March 1, 2024 Sea Level Rise Response Collaborative Executive Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - NONE

5. ANNOUNCEMENTS - NONE

6. BUSINESS ITEMS

6.A [24-0476](#) Funding and Governance Evaluation Update

Director of Climate Programs, Pamela Braff and CohnReznick Consultants Chris Livingstone, Lester Kao, Patrick Blute and Jenny Brusgul provided the committee with an update on the Sea Level Rise Response Plan Funding and Governance Evaluation. The committee asked clarifying questions.

The discussion was completed.

6.B [24-0477](#) Olympia Sea Level Rise Response Plan Implementation Update

Director of Climate Programs Pamela Braff, Susan Clark from City of Olympia staff, Lisa Dennis-Perez from LOTT, Shawn Gilberston from the Port of Olympia and Brian Cobs from the Washington Department of Enterprise Services, provided the committee with an update on the Sea Level Rise Response Plan Funding and Governance Evaluation. The committee asked clarifying questions.

Information only. No action requested.

6.C [24-0478](#) Approval of an Extension to the 2025 Sea Level Rise Collaborative
Administrative Support Costs Budget Deadline

Commissioner Robert Vanderpool, seconded by Chair Carolyn Cox, moved to extend the deadline for approval of the 2025 Sea Level Rise Collaborative Liaison budget to the next Executive Committee meeting (September 6, 2023).

7. REPORTS - NONE

8. OTHER TOPICS

Squaxin Island Tribe staff member Candace Penn asked to provide an update on sea level rise impact to rivers and streams at an upcoming work group meeting.

9. ADJOURNMENT

The meeting was adjourned at 1:27 p.m.

Accommodations