

# **Meeting Minutes**

City Hall 601 4th Avenue E Olympia, WA 98501

# Sea Level Rise Response Collaborative-Executive Committee

Contact: Zachary Palmer 360.709.2679

Friday, June 6, 2025

12:00 PM

Online via Zoom

### Register to attend:

https://us02web.zoom.us/webinar/register/WN\_SQdStHuLS1Gct4SfOOd8CA

# 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 Robert Vanderpool, Committee

member Rachel Grant and Committee member Maggie Sanders

**Absent:** 2 - Committee member Chris Peters and Alternate Jasmine Vasavada

### 1.B OTHERS PRESENT

Eric Christensen
Wendy Steffensen - LOTT
Susan Clark - City of Olympia
Johnathon Wolf - Port of Olympia
Pamela Braff - City of Olympia
Natalie Weiss - City of Olympia

# 2. APPROVAL OF AGENDA

The agenda was approved.

# 3. APPROVAL OF MINUTES

**Executive Committee Meeting Minutes** 

The minutes were approved.

- 4. PUBLIC COMMENT None
- 5. ANNOUNCEMENTS None

#### 6. BUSINESS ITEMS

# **6.A** <u>25-0487</u> Briefing on FEMA Levee Accreditation Process

Ms. Weiss provided a presentation. Committee members supported the staff recommendation to wait on pursuing FEMA accreditation as development along the Port and City continue. They also discussed the possibility of pursuing accreditation after these changes are made.

#### The information was received.

**6.B** <u>25-0488</u> Briefing on Potential Amendments to the Olympia Sea Level Rise Response Collaborative ILA and By-Laws

Dr. Braff provided a presentation. Committee members supported the ability to cancel meetings. Discussion regarding timelines for updating the strategic plan, and how it may change as needs arise.

The discussion was completed.

#### 7. REPORTS

City of Olympia staff reported on RFP active on sea level rise adaptive management and monitoring. Deadline was June 2nd, five consultant applications are being considered and SLR committee will be kept updated on the process. Ms. Clark and the City Stormwater engineer met with representatives of the Department of Ecology about a contract for an upcoming project.

Port staff reported that the Port are monitoring ongoing erosion along East Bay as well as installing backflow prevention on stormwater outfalls during the next 5 year plan as well as monitoring and replacing outfalls into 2026.

LOTT staff reported on looking at hydraulics at the wastewater treatment plant. They also discussed a pipeline with a bottleneck that is in the design contract phase, and hoping to have construction for the replacement to begin in 2026. They have final draft for greenhouse gas inventory for 2024, and were awarded a clean building performance standard for regional services building.

Squaxin reported on a presentation by Richard Freeman regarding outfall and ocean acidification.

#### 8. OTHER TOPICS - None

#### 9. ADJOURNMENT

The meeting adjourned at 1:00 p.m.

City of Olympia Page 3