



Meeting Minutes - Draft

City Hall
601 4th Avenue E
Olympia, WA 98501

Sea Level Rise Response Collaborative-Executive Committee

Contact: Dawn Carvalho
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Friday, March 1, 2024

12:00 PM

Online via Zoom

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_ISyJuM1iSJ2HxmiebvkJuA

1. **CALL TO ORDER**

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

1.A **ROLL CALL**

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

Absent: 2 - Alternate Lisa Parshley and Alternate Jasmine Vasavada

2. **APPROVAL OF AGENDA**

The agenda was approved.

3. **APPROVAL OF MINUTES**

f3.A [24-0006](#) Approval of December 1, 2023 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 [24-0183](#) Election of Officers for the Sea Level Rise Response Collaborative Executive Committee

Committee Member Carolyn Cox was elected as the Chair and Maggie Sanders was elected as Vice Chair of the Sea Level Rise Response Collaborative Executive Committee.

Move to elect the Sea Level Rise Response Collaborative Executive Committee Chair and Vice-Chair for 2024.

Aye: 3 - Chair Cox, Vice Chair Sanders and Committee member Vanderpool

Absent: 2 - Alternate Parshley and Alternate Vasavada

6.B [24-0184](#) Update on 2024 Sea Level Rise Collaborative Workplan

City of Olympia, Assistant City Manager Rich Hoey, Director of Climate Programs Pamela Braff, and CohnReznick, LLP representatives Chris Livingston, Lester Kao, Patrick Blute and Jenny Brusgul provided an update on the 2024 Sea Level Rise Collaborative workplan. The Committee asked clarifying question.

7. REPORTS - None

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting was adjourned at 1:10 p.m.

Accommodations