

SUSTAINABILITY ADVISORY BOARD
SUMMARY NOTES
January 20, 2009

MEMBERS PRESENT: Chairperson Glen Friedman, Susan Day, Elaine Aye, Michelle Wittenbrink, Robin Rabirot, Tamara Gilbert

GUESTS: Andrew Bush, Laurie Hatch, Charlie Hatch

STAFF: Shauna Shroyer

Chairperson Friedman opened the meeting at 6:08 p.m.

Members and guests introduced themselves. Welcome new member Tamara Gilbert. Minutes from the previous meeting were approved as presented.

Meeting started with reviewing the proposed budget, timelines and assignments.

Reusable Bags:

Have a distribution plan, partner with local stores, design competition. Decide who is the audience?

In House Training for City Employees: Glen, Elaine, Susan, Michelle

Know who the audience is (all employees), but what do they want to learn? How does the city look at it's facilities and maintenance – green cleaning policy, purchasing policy, waste management policy? Need base layer of information to build on, then policy to support it. Looking into Northwest Earth Institute, Natural Step, and other opportunities for training,

Educational Resources – Library / Public Outreach: Michelle, Susan

Provide funds to purchase new materials over time. As technology evolves, new information will be available. Highlight sustainable materials being more readily available.

(Mobile) Kiosks: Robin, Michelle, Tamara

Looking at three stationary locations (Library, Adult Community Center, City Hall) What type of content should be available – sustainable materials, community bulletin board. Does this fit with the Re-Imagine West Linn plan (community bulletin board)? Could the construction of the kiosks be a scout project? Robin is still interested in a mobile trailer for demonstration of renewables. Need to consult with planning and parks departments, others.

Lecture (and Film) Series: Glen, Elaine, Robin

Who is our audience – High School, Adults, Businesses (Chamber).

Topics-

- Organic Work Farm
- Edible Landscapes
- Rainwater Harvesting
- Green 101- How to reduce waste, etc.
- Green Remodeling
- Energy
- Economics of Green

In addition to the above projects, the group wants to look at green building standards, what other city boards are doing that affect sustainability. Glen asked Andrew to look into the methodology of benchmarking CO2.

With so much to do, Glen suggested meeting every three weeks.

Meeting adjourned at 7:38 p.m.

Next meeting – February 10, 2009 **NOTE: Meeting date change to February 17, 2009**