

22500 Salamo Road West Linn, Oregon 97068 http://westlinnoregon.gov

SUSTAINABILITY ADVISORY BOARD AGENDA

Thursday, October 20, 2022

6:00 p.m. –Meeting – Adult Community Center & Webex* 1180 Rosemont Road, Pine Room

- 1. Call to Order
- 2. Approval of Minutes (5 minutes)
 - a. June 16
 - b. August 18
 - c. September 15
- 3. Public Comment (5 minutes)
- 4. Check-ins/Updates (10 minutes)
- 5. Role of SAB regarding City Council policy directions (15 minutes)
- 6. Working dinner including discussion about different dimensions of sustainability (25 minutes) Action Items review for SAB Members (5 minutes)
- 7. Discussion of central lessons learned from Natalie Rogers' presentation about Milwaukie's climate action and urban forest plans (20 minutes)
- 8. Review of SAB goals and <u>Climate Action Appendix C</u> with an eye to setting priorities for coming year (30 minutes)
- 9. Discussion of other policy issues the SAB believe should be considered (10-15 minutes)
- 10. Choice of SAB goals and priorities for the coming year (45 minutes)
- 11. Recruiting new SAB members. Choose additional co-chair. (10 minutes)
- 12. Action item review for SAB members (5 minutes)
- 13. Adjourn

Meeting Notes:

*The SAB meeting will be conducted in a hybrid format with some staff, presenters, and members of the public attending remotely via Webex and others attending in person.

The public can watch this meeting online via YouTube: <u>https://youtu.be/rZSxWAiQB_M</u>

To participate remotely during the meeting, please complete the form at: <u>https://westlinnoregon.gov/citycouncil/meeting-request-speak-signup</u> by 4:00 pm on the meeting day. Staff will email a Webex invitation before the meeting.

Submit written comments by email to <u>sustainabilityadvisoryboard@westlinnoregon.g</u>ov. We ask that written comments be provided before noon on the day of the meeting to allow members time to review your comments.

If you require special assistance under the Americans with Disabilities Act, please call City Hall 48 hours before the meeting date, 503-657-0331.