

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.*