

SUSTAINABILITY ADVISORY BOARD

CANCELLED DUE TO LACK OF QUORUM

**Thursday,
Thursday August 19, 2024
6:00 p.m. – Virtual Meeting Webex**
Public video link: https://youtube.com/live/h_3SKJaOdWU?feature=share

1. Call to order
2. Public comment – 5 minutes
3. Approve minutes from June and August meetings – 3-4 minutes
4. Member check-in – 5 minutes
5. Dylan Digby - Updates on the following items: - 30 minutes
 - Can SAB board members testify in support of preserving the 5th Street wetlands? Has the attorney responded yet?
 - The tree code is still unprioritized on the Planning Docket. What is the board's understanding on next steps?
 - The new sustainability consultant is scheduled to meet with us at the October meeting.
 - Grants for EV chargers
 - Creating content for city's social media accounts and newsletter.
6. Preparation for the annual report and goal setting for the coming year - 15 minutes
7. Promoting electric yard care re what Lake Oswego is doing. - 15-20 minutes
8. New business - 10 minutes
9. Review any action items - 5 minutes
10. Adjourn

Meeting Notes:

**The SAB meeting will be conducted in person and virtually via Webex. To participate remotely during the meeting, please complete the form at: <https://westlinnoregon.gov/citycouncil/meeting-request-speak-signup> by 4:00 pm on the meeting day. Staff will email a Webex invitation before the meeting.*

*The public can watch this meeting online via YouTube:
https://youtube.com/live/h_3SKJaOdWU?feature=share*

Submit written comments by email to sustainabilityadvisoryboard@westlinnoregon.gov. 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.