West Linn Sustainability Advisory Board Meeting Minutes

Date: November 21, 2024

SAB Members present: Mike Carlson, Victoria Meier, Greg Smith, Kate Jaspers

SAB members not present: Dan Reesor, Tiffany Haley

Staff Liaison: Dylan Digby

Council Liaison: Councilmember Lou Groner

Parametrix: Tracy Lunsford and Grace Thirkill

1. Call to Order

Meeting called to order at 6:03 PM.

• No public comments were received.

2. Approval of October Minutes

Motion to approve October minutes passed unanimously.

3. Presentation by Parametrix

Presenters: Grace Thirkill and Tracy Lunsford **Topic:** Sustainability Strategy Prioritization

Overview:

- o Initial review of 71 sustainability strategies.
- Prioritized based on city operations, greenhouse gas reduction potential, and resiliency co-benefits.
- o Focus on achievable actions due to limited staff capacity and resources.

Key Recommendations:

- 1. Develop policy for electric/hybrid vehicle purchases.
- 2. Incorporate sustainability in new Public Works and Parks building design.
- 3. Complete LED upgrades in city facilities.
- 4. Focus on HVAC and solar installations for public buildings.
- 5. Establish ongoing sustainability funding mechanisms.

Community-Wide Strategies:

- o Encourage EV charging station installations with businesses.
- o Promote product repurposing, repair services, and sharing initiatives.

Discussion Points:

- Funding challenges for sustainable design.
- Importance of external grants and cost-benefit analysis for decisions.
- Examples like tool libraries and repair fairs were highlighted.
- Board members emphasized maintaining urban canopy (tree code) and addressing wetlands preservation.

4. Community and Board Updates

- Community Garden: End-of-season wrap-up completed.
- Legislative Updates: Oregon's Climate Protection Program reinstated with a 90% reduction goal by 2050.
- Climate Friendly Communities: Council passed zoning changes to encourage EV charging and public transit access.

5. Annual Report and 2025 Goals

Reviewed Draft Goals:

- 1. Review recommendations from Parametrix and integrate into board priorities.
- 2. Advocate for the tree code revision.
- 3. Improve sustainability metrics transparency (annual reporting).
- 4. Enhance engagement with the City Council through structured feedback loops.
- 5. Support electrification of city landscaping tools and vehicles.
- 6. Advocate for sustainability in city building designs.
- 7. Monitor Waterfront development feedback and incorporate resiliency planning.

6. Additional Notes

 Discussed procedural improvements for communication with Council, such as sending highlights post-meetings. • Agreed on a follow-up meeting to finalize the annual report on **December 11, 2024**, from 10:00–11:00 AM.

7. Adjournment

• Meeting adjourned at 7:35 PM.